



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & T COMPUTER RENTALS LTD**

Company Number: **02978704**

Date of this return: **13/10/2014**

SIC codes: **77330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O AVALON ACCOUNTING
EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRINA ANN**

Surname: **SIMMONS**

Former names:

Service Address: **12 HORSESHOE PARK
PANGBOURNE
READING
BERKSHIRE
ENGLAND
RG8 7JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DOUGLAS**

Surname: **SIMMONS**

Former names:

Service Address: **12 HORSESHOE PARK
PANGBOURNE
READING
BERKSHIRE
ENGLAND
RG8 7JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATRINA ANN**

Surname: **SIMMONS**

Former names:

Service Address: **12 HORSESHOE PARK
PANGBOURNE
READING
BERKSHIRE
ENGLAND
RG8 7JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**

Occupation: **CO SEC/ FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEIGH ALAN**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: KATRINA SIMMONS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALAN SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.