Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2015**

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Company Name:	**A & T LAMLEY LIMITED**
Company Number:	**02981122**
Date of this return:	**15/10/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**112 LEICESTER ROAD** **BEDWORTH** **NUNEATON** **WARWICKSHIRE** **CV12 8AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **LAMLEY**

Former names:

Service Address: **112 CHARITY ROW**
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AG

Company Director 1

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **LAMLEY**

Former names:

Service Address: **112 LEICESTER ROAD**
BEDWORTH
WARWICKSHIRE
CV12 8AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **LAMLEY**

Former names:

Service Address: **112 CHARITY ROW**
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**22000**
		Aggregate nominal value	**22000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**22000**
		Total aggregate nominal value	**22000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LAMLEY**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY LAMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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