Companies House

AR01 (ef)

Annual Return

Company Name:	**A T V LIMITED**
Company Number:	**03437906**
Date of this return:	**22/09/2014**
SIC codes:	**69202** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HIGHCROFT DEADMANS ASH LANE** **SARRATT** **RICKMANSWORTH** **HERTFORDSHIRE** **WD3 6AL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JANE HESTER**

Surname:	**MILES**

Former names:

Service Address:	**HIGHCROFT DEADMANS ASH LANE**
	SARRATT
	RICKMANSWORTH
	HERTFORDSHIRE
	WD3 6AL

Company Director   1

Type: **Person**

Full forename(s): ANDREW WILLIAM

Surname: TODD

Former names:

Service Address: HIGHCROFT DEADMANS ASH LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AL

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1952   *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY FULL RIGHTS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THERE ARE NO PARTICULAR RIGHTS IN RESPECT OF REDEMPTION.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: ANDREW WILLIAM TODD

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: JANE HESTER MILES

Authorisation

Authenticated

This form was authorised by one of the following:

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