



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

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Company Name: **A T V LIMITED**

Company Number: **03437906**

Date of this return: **22/09/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 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.