



Companies House

AR01 (ef)

Annual Return



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Company Name: **3T BROS LIMITED**

Company Number: **03471645**

Date of this return: **20/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **WOODCOTE HOUSE 15 HIGHPOINT BUSINESS VILLAGE
HENWOOD
ASHFORD
KENT
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **SAUNBY**

Former names:

Service Address: **RUDGWICK
WESTWELL LANE POTTERS CORNER
ASHFORD
KENT
TN26 1JA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **RECORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JON**

Surname: **RECORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/10/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **WCR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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