Companies House

AR01 (ef)

Annual Return

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Company Name:	**3T BROS LIMITED**
Company Number:	**03471645**
Date of this return:	**20/11/2015**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASPEN HOUSE 13 HIGHPOINT BUSINESS VILLAGE HENWOOD ASHFORD KENT UNITED KINGDOM 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: ****/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: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000000**
		Aggregate nominal value	**10000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000000**
		Total aggregate nominal value	**10000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **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.