



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TNJCW**

*Company Name:* **A & T Lettings Limited**

*Company Number:* **03572614**

*Date of this return:* **29/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LANGARD LIFFORD HALL LIFFORD HALL  
TUNNEL LANE KINGS NORTON  
BIRMINGHAM  
UNITED KINGDOM  
B30 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **LOS ROBLES 154 URBI EL ROSARIO  
MARBELLA  
MALAGA  
SPAIN  
29600**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **LOS ROBLES 154 URBI EL ROSARIO  
MARBELLA  
MALAGA  
SPAIN  
29600**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **05/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ALAN JOHN HALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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