



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2016**

**X532P3YB**

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*Company Name:* **A & T DOORS LIMITED**

*Company Number:* **03709659**

*Date of this return:* **08/02/2016**

*SIC codes:* **43290**  
**43390**

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

*Situation of Registered Office:* **112 LEICESTER ROAD**  
**BEDWORTH**  
**WARWICKSHIRE**  
**CV12 8AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **LAMLEY**

*Former names:*

*Service Address:* **112 CHARITY ROW  
LEICESTER ROAD  
BEDWORTH  
WARWICKSHIRE  
CV12 8AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARY**

*Surname:*                            **LAMLEY**

*Former names:*

*Service Address:*                **112 LEICESTER ROAD  
BEDWORTH  
WARWICKSHIRE  
CV12 8AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **LAMLEY**

*Former names:*

*Service Address:* **112 CHARITY ROW  
LEICESTER ROAD  
BEDWORTH  
WARWICKSHIRE  
CV12 8AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY LAMLEY**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARY LAMLEY**

## Authorisation

*Authenticated*

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

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