



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X44T5VLJ**

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

*Company Number:* **04464686**

*Date of this return:* **19/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUKER HUTTON LIMITED**

*Registered or  
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE,**

*Registration Number:* **04267602**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALISON JANE**

*Surname:*                                **CORNALL**

*Former names:*

*Service Address:*                        **83 HILLINGDON AVENUE  
SEVENOAKS  
KENT  
TN13 3QT**

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

*Date of Birth:*    **01/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director* 2

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

*Surname:* **CORNALL**

*Former names:*

*Service Address:* **83 HILLINGDON AVENUE  
SEVENOAKS  
KENT  
TN13 3QT**

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

*Date of Birth:* **25/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **LANDSCAPE GARDENER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

|                        |                              |                                |           |
|------------------------|------------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY NON-VOTING</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                              | <i>Aggregate nominal value</i> | <b>10</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*

**A ORDINARY NON-VOTING SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>110</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 A ORDINARY NON-VOTING shares held as at 2011-06-19  
*Name:* C E BLANCKE

*Shareholding 2* : 40 ORDINARY shares held as at 2011-06-19  
*Name:* A J CORNALL

*Shareholding 3* : 60 ORDINARY shares held as at 2011-06-19

Name: T J CORNALL

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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.