



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04556632**

*Date of this return:* **08/10/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **THE OLD POLICE STATION  
CHURCH STREET  
AMBLESIDE  
CUMBRIA  
LA22 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **BARRAS EDGE BARRAS  
KIRKBY STEPHEN  
CUMBRIA  
UNITED KINGDOM  
CA17 4ET**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN GRAHAM**

*Surname:*                **ALDERSON**

*Former names:*

*Service Address:*        **RUDD HILLS APPLEBY ROAD  
KIRKBY STEPHEN  
CUMBRIA  
CA17 4PG**

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

*Date of Birth:*    **23/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **BARRAS EDGE BARRAS  
KIRKBY STEPHEN  
CUMBRIA  
CA17 4ET**

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

*Date of Birth:* **01/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## 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 08/10/2010 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* : 50 ORDINARY shares held as at 2010-10-08  
*Name:* PAUL THOMPSON

*Shareholding 2* : 0 ORDINARY A shares held as at 2010-10-08  
10 shares transferred on 2010-06-30  
*Name:* CRAIG BARNES

*Shareholding 3* : 50 ORDINARY shares held as at 2010-10-08

Name: COLIN GRAHAM ALDERSON

Shareholding 4 : 10 ORDINARY A shares held as at 2010-10-08

Name: COLIN GRAHAM ALDERSON

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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.