



Companies House

AR01 (ef)

Annual Return



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Company Name: A T SET & STAGE LIMITED

Company Number: 04619724

Date of this return: 17/12/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 22 SILVERTHORNE CLOSE
STALYBRIDGE
CHESHIRE
SK15 2DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN STEPHEN**

Surname: **THOMPSON**

Former names:

Service Address: **171 BROAD OAK LANE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7SQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **ASTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN STEPHEN

Surname: THOMPSON

Former names:

Service Address: 171 BROAD OAK LANE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7SQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1959

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): ANNE

Surname: THOMPSON

Former names:

Service Address: **23 ROBERT STREET
STUBBINS
RAMSBOTTOM
LANCASHIRE
BL0 0NQ**

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN STEPHEN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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