



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2015**

Company Name: **T & A CONSTRUCTION LTD**

Company Number: **04739937**

Date of this return: **22/04/2015**

SIC codes: **42990**
43999

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

Situation of Registered Office: **THE GREY HAVENS PINFOLD LANE**
ROYSTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S71 4PQ

Officers of the company

Company Secretary 1

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

Surname: **ALLBROOK**

Former names:

Service Address: **GREY HAVENS
PINFOLD LANE ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN ANTONY**

Surname: **ALLBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: **10/03/1970** Nationality: **ENGLISH**

Occupation: **GROUNDWORKER**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **ALLBROOK**

Former names:

Service Address: **60 RAYMOND AVENUE
GRIMETHORPE
BARNSELY
SOUTH YORKSHIRE
S72 7NQ**

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

Date of Birth: **11/07/1942** *Nationality:* **BRITISH**

Occupation: **STEEL ERECTOR**

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

THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT

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 22/04/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: TONY ALLBROOK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BARBARA ALLBROOK

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: L ALLBROOK

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: DARREN ALLBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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