



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2011**

XOIFWXCN

*Company Name:* **A & T PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04907113**

*Date of this return:* **05/09/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O BLANCHE & CO 3B THE LANTERNS  
16 MELBOURN STREET  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANDREW WATKIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 ALDER DRIVE  
GREAT CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 6AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ANDREW WATKIN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **9 ALDER DRIVE  
GREAT CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 6AQ**

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

*Date of Birth:*    **23/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY DAVID**

*Surname:* **ROACH**

*Former names:*

*Service Address:* **VALE HOUSE  
FARDELLS LANE  
ELSWORTH  
CAMBRIDGESHIRE  
CB3 8JE**

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

*Date of Birth:* **08/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* ANDREW WATKIN JONES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* ANTHONY DAVID ROACH

## *Authorisation*

*Authenticated*

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

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