



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2010

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

Company Number: **04907113**

Date of this return: **05/09/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 : 1 ORDINARY shares held as at 2010-09-05
Name: ANDREW WATKIN JONES

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-05
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.