



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & T Surfacing Ltd**

Company Number: **05662276**

Date of this return: **23/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **19 BRAYSHAW CLOSE
HEYWOOD
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL10 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **SLATER**

Former names:

Service Address: **6 GREENGROVE BANK
ROCHDALE
LANCASHIRE
ENGLAND
OL16 2QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD CHRISTOPHER PAUL**

Surname: **ETCHELLS**

Former names:

Service Address: **19 BRAYSHAW CLOSE
HEYWOOD
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL10 3EE**

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

Date of Birth: **28/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **SLATER**

Former names:

Service Address: **6 GREENGROVE BANK
ROCHDALE
LANCASHIRE
ENGLAND
OL16 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY - A	<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 NEW SHARES SHALL BE DESIGNATED ORDINARY A SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY B SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE ORDINARY "C" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1102
		<i>Total aggregate nominal value</i>	1102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **1 ORDINARY - B shares held as at the date of this return**
Name: **ANTHONY THOMAS DONOHUE**

Shareholding 2 : **1 ORDINARY - C shares held as at the date of this return**
Name: **ANTHONY THOMAS DONOHUE**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **GERARD CHRISTOPHER PAUL ETCHELLS**

Shareholding 4 : **50 ORDINARY - A shares held as at the date of this return**
Name: **GERARD CHRISTOPHER PAUL ETCHELLS**

Shareholding 5 : **550 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY NICHOLAS SLATER**

Shareholding 6 : **50 ORDINARY - A shares held as at the date of this return**
Name: **TIMOTHY NICHOLAS SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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