



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWNPA8**

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

*Company Number:* **05662276**

*Date of this return:* **23/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CONSTRUCTION HOUSE GREEN LANE  
HEYWOOD  
LANCASHIRE  
UNITED KINGDOM  
OL10 1NE**

**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  
UNITED KINGDOM  
OL16 2QL**

---

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ETCHELLS**

*Former names:*

*Service Address:*                **HARWOOD FIELDS BUNGALOW CASTLE HILL ROAD  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 6UL**

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

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

*Occupation:*    **ASPHALTER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SLATER**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **ASPHALTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY - A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

<b>Class of shares</b>	<b>ORDINARY - B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

<b>Class of shares</b>	<b>ORDINARY - C 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**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.**

---

**Statement of Capital (Totals)**

---

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY - B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANTHONY THOMAS DONOHUE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY - C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANTHONY THOMAS DONOHUE</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY - A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR GERARD CHRISTOPHER PAUL ETCHELLS</b>
<i>Shareholding 4</i>	<b>: 450 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR GERARD CHRISTOPHER PAUL ETCHELLS</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY - A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TIMOTHY NICHOLAS SLATER</b>
<i>Shareholding 6</i>	<b>: 550 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TIMOTHY NICHOLAS SLATER</b>

## *Authorisation*

*Authenticated*

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

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