



Companies House

**AR01** (ef)

**Annual Return**



X51JL58J

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*Company Name:* **A & T (BRENTWOOD) LIMITED**

*Company Number:* **05669106**

*Date of this return:* **09/01/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **1 LANCASTER CLOSE  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TARA**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **1 LANCASTER CLOSE  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 9NB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL**

*Surname:*                            **SUTTON**

*Former names:*

*Service Address:*                **1 LANCASTER CLOSE  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 9NB**

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

*Date of Birth:*    **\*\*/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SUTTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TARA SUTTON**

## *Authorisation*

*Authenticated*

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

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