



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZU6EKA

Received for filing in Electronic Format on the: **11/01/2013**

Company Name: **A & T VENTURES LIMITED**

Company Number: **06736715**

Date of this return: **29/10/2012**

SIC codes: **79120**

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

Situation of Registered Office: **284 BROAD ROAD
BRAINTREE
ESSEX
CM7 5NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WYMONDHAM BROAD ROAD
BOCKING
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5NW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BROOKS**

Former names:

Service Address: **2 NETHER COURT
HALSTEAD
ESSEX
ENGLAND
CO9 2HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACY ELIZABETH**

Surname: **HOLDGATE**

Former names:

Service Address: **25 BOURCHIER WAY
HALSTEAD
ESSEX
CO9 1AY**

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

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANNETTE MARIE**

Surname: **RANDALL**

Former names:

Service Address: **14 TRYON COURT
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1BX**

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

Date of Birth: **22/10/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/10/2012 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 shares held as at the date of this return**
Name: **TRACY HOLDGATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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