Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2014**

X3KWR8WP

Company Name:	**A & T VENTURES LIMITED**
Company Number:	**06736715**
Date of this return:	**29/10/2014**
SIC codes:	**79120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**44 CHURCH STREET** **BOCKING** **BRAINTREE** **ESSEX** **CM7 5JY**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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.