



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2014**

**X3LK67TN**

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

*Company Number:* **07049466**

*Date of this return:* **20/10/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **12 DERBY DRIVE  
PETERBOROUGH  
PE1 4NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 DERBY DRIVE  
PETERBOROUGH  
ENGLAND  
PE1 4NQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS LISA MARIE**

*Surname:*                **MANNING**

*Former names:*

*Service Address:*        **14 SAUNDERS CLOSE  
PETERBOROUGH  
ENGLAND  
PE2 9RD**

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

*Date of Birth:*    **15/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **24 GASCOIGNE  
PETERBOROUGH  
ENGLAND  
PE4 5EH**

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

*Date of Birth:* **07/07/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **24 GASCOIGNE  
PETERBOROUGH  
ENGLAND  
PE4 5EH**

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

*Date of Birth:*    **27/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEITH LEONARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **24 GASCOIGNE  
PETERBOROUGH  
ENGLAND  
PE4 5EH**

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

*Date of Birth:* **28/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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:* **KEITH SMITH**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM SMITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA MANNING**

## *Authorisation*

*Authenticated*

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

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