



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B3H8D**

*Company Name:* **A T & T (GB) Holdings Limited**

*Company Number:* **08475969**

*Date of this return:* **05/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **UNITS 9 & 10 PHOENIX PARK  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9PL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STORR**

*Former names:*

*Service Address:* **53 CHESTNUT AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE ANTHONY**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **37 WELLESLEY ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 5RR**

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

*Date of Birth:*    **14/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL WHOLESALER**

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*Company Director* 2

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

*Surname:* **STORR**

*Former names:*

*Service Address:* **53 CHESTNUT AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4HA**

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

*Date of Birth:* **31/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>E 1 GBP</b>	<i>Number allotted</i>	<b>232000</b>
		<i>Aggregate nominal value</i>	<b>232000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) THE SHARES RANK IN PRIORITY TO OTHER CLASSES OF SHARES BUT ARE ENTITLED TO RECEIVE ?0.01 PER SHARE ONLY. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>E 1 GBP</b>	<i>Number allotted</i>	<b>68000</b>
		<i>Aggregate nominal value</i>	<b>68000</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 CARRY NO VOTING RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) THE SHARES RANK IN PRIORITY TO OTHER CLASSES OF SHARES BUT ARE ENTITLED TO RECEIVE ?0.01 PER SHARE ONLY. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>301000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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>: 116000 E 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TERENCE ANTHONY BROWN</b>
<i>Shareholding 2</i>	<b>: 50000 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TERENCE ANTHONY BROWN</b>
<i>Shareholding 3</i>	<b>: 68000 E 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MARK HOLMAN</b>
<i>Shareholding 4</i>	<b>: 116000 E 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ADRIAN STORR</b>
<i>Shareholding 5</i>	<b>: 50000 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ADRIAN STORR</b>

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## *Authorisation*

*Authenticated*

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

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