Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/08/2014**

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Company Name:	**A&T LEES LIMITED**
Company Number:	**NI070294**
Date of this return:	**27/08/2014**
SIC codes:	**52290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LILLE PARK** **BELFAST** **NORTHERN IRELAND** **BT10 0LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARA**

Surname: **LEES**

Former names:

Service Address: **1 LILLE PARK**
BELFAST
CO ANTRIM
BT10 0LR

Company Director 1

Type: **Person**

Full forename(s): **AIDAN**

Surname: **LEES**

Former names:

Service Address: **1 LILLE PARK**
BELFAST
CO ANTRIM
BT10 0LR

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/06/1967** *Nationality:* **N. IRISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TARA**

Surname: **LEES**

Former names:

Service Address: **1 LILLE PARK**
BELFAST
CO ANTRIM
BT10 0LR

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/12/1971** *Nationality:* **N. IRISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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: **AIDAN LEES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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