



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&t Management Limited**

Company Number: **NI603622**

Date of this return: **28/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WYNCROFT
30 RATHFRILAND ROAD
NEWRY
UNITED KINGDOM
BT34 1JZ**

Officers of the company

Company Secretary 1

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

Surname: **SLEVIN**

Former names:

Service Address: **33 TATTYKEEL ROAD
OMAGH
UNITED KINGDOM
BT78 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **CAMPBELL**

Former names:

Service Address: **33 TATTYKEEL ROAD
OMAGH
UNITED KINGDOM
BT78 5DA**

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

Date of Birth: **06/04/1960**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SLEVIN**

Former names:

Service Address: **33 TATTYKEEL ROAD
OMAGH
UNITED KINGDOM
BT78 5DA**

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

Date of Birth: **24/02/1959** *Nationality:* **N IRISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE P

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 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-28
Name: AIDAN CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: TERENCE SLEVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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