



Companies House

AR01 (ef)

Annual Return



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Company Name: **A T SET & STAGE LIMITED**

Company Number: **04619724**

Date of this return: **17/12/2013**

SIC codes: **32990**

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

Situation of Registered Office: **22 SILVERTHORNE CLOSE
STALYBRIDGE
CHESHIRE
SK15 2DQ**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **171 BROAD OAK LANE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7SQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **ASTON**

Former names:

Service Address: **15 TOWNSEND STREET
HASLINGDEN
ROSSENDALE
LANCASHIRE
ENGLAND
BB4 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: THOMPSON

Former names:

Service Address: 171 BROAD OAK LANE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7SQ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1959 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): ANNE

Surname: THOMPSON

Former names:

Service Address: **23 ROBERT STREET
STUBBINS
RAMSBOTTOM
LANCASHIRE
BL0 0NQ**

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1961

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN STEPHEN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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