



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **A TO V LIMITED**

Company Number: **04488835**

Date of this return: **17/07/2015**

SIC codes: **90020**

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

Situation of Registered Office: **15 CLAYTON COURT 5 WELCOMB STREET
MANCHESTER
LANCASHIRE
M11 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **HADFIELD**

Former names:

Service Address: **FODEN FARM FODEN LANE
WOODFORD
STOCKPORT
CHESHIRE
ENGLAND
SK7 1PG**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **HADFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**

Surname: **HADFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1980** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B 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

DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THEY DO HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN ANY DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C 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

THEY DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THEY DO HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN ANY DIVIDEND THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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

Shareholding 1 : **600 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID HADFIELD**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **GILLIAN HADFIELD**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **PHILIP GEORGE HADFIELD**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID HADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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