



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

X54O9FGI

Company Name: **T & A Builders Limited**

Company Number: **04187425**

Date of this return: **26/03/2016**

SIC codes: **42990**

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

Situation of Registered Office: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ANGELA**

Surname: **MILLS**

Former names:

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ALFRED**

Surname: **MILLS**

Former names:

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

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

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL RIGHTS WITH RESPECT TO PARTICIPATION, VOTING AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ON ONE OR OTHER CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **HEATHER ANGELA MILLS**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **JOHN ALFRED MILLS**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: ANTHONY SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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