



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2014

X2Z9NIMX

*Company Name:* ATLANTIC TRADING ESTATE MANAGEMENT (BARRY) LIMITED

*Company Number:* 01407342

*Date of this return:* 31/12/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 281 PENARTH ROAD  
CARDIFF  
CF11 8YZ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT JOHN**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **WILLIAM MOORHOUSE**

Surname: **BARRITT**

Former names:

Service Address: **THE LEASOWES  
WENLOCK ROAD TASLEY  
BRIDGNORTH  
SHROPSHIRE  
WV16 5LZ**

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

Date of Birth: **18/02/1932**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER CHARLES**

*Surname:* **PUGSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PENARTH COMMERCIAL PROPERTIES LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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