



Companies House
— for the record —

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Annual Return

Company Name **ATCOT LIMITED**

Company Number **01664870**



X0KR7BTJ

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Company Details

Period Ending **15/12/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7414

*Registered Office
Address*

**1 CALLAGHAN SQUARE
CARDIFF
CF10 5BT**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **EVERSECRETARY LIMITED**

Address **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1

Name **MR MICHAEL THOMAS
BROWN**
Date of Birth **12/12/1954**
Nationality **BRITISH**
Occupation **SOLICITOR**

Address **FORESTER'S LODGE
THE WOODCUTTERS
GREAT ELLINGHAM
NORFOLK NR17 1HQ**

Director 2

<i>Name</i>	MR DAVID JOHN GRAY	<i>Address</i>	OCCANEY BECK COTTAGE
<i>Date of Birth</i>	09/01/1955		COPGROVE LANE
<i>Nationality</i>	BRITISH		BURTON LEONARD
<i>Occupation</i>	SOLICITOR		HARROGATE
			NORTH YORKSHIRE
			ENGLAND HG3 3TB

Director 3

<i>Name</i>	MR BRUCE GRAHAM	<i>Address</i>	BUSH HOUSE
	JAMES GRIPTON		1 OAKLEIGH PARK AVENUE
<i>Date of Birth</i>	12/12/1959		CHISLEHURST
<i>Nationality</i>	BRITISH		KENT BR7 5PB
<i>Occupation</i>	SOLICITOR		

Director 4

<i>Name</i>	BRYAN GORDON HUGHES	<i>Address</i>	7 ROSEWOOD CLOSE
<i>Date of Birth</i>	01/11/1961		LISVANE
<i>Nationality</i>	BRITISH		CARDIFF
<i>Occupation</i>	SOLICITOR		WALES CF14 0EU

Director 5

<i>Name</i>	MR JOHN HAYES	<i>Address</i>	1 ROYAL STANDARD PLACE
	SARGINSON		NOTTINGHAM
<i>Date of Birth</i>	08/08/1950		NOTTINGHAMSHIRE
<i>Nationality</i>	BRITISH		NG1 6FZ
<i>Occupation</i>	SOLICITOR		UNITED KINGDOM

*Share Capital**Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2 ORDINARY Shares held as at 15/12/2005

Name **EVERSHEDS PROPERTIES LIMITED**

Address **SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4V 4JL**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **15/12/2005** *Authenticated* **Yes (E/W)**