



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Atcot Limited**

*Company Number:* **01664870**

*Date of this return:* **15/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL THOMAS**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **C/O EVERSLEDs LLP 8 PLACE D'LENA  
75116  
PARIS  
FRANCE**

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

*Date of Birth:*    **12/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **GRAY**

*Former names:*

*Service Address:* **ONE WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BRYAN GORDAN**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **ONE WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

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

*Date of Birth:*    **01/11/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN HAYES**

*Surname:* **SARGINSON**

*Former names:*

*Service Address:* **1 ROYAL STANDARD PLACE  
NOTTINGHAM  
UNITED KINGDOM  
NG1 6FZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-15**  
*Name:* **EVERSHEDS PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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