



Companies House

AR01 (ef)

Annual Return



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Company Name: **Atlantis Travel (BDH) Limited**

Company Number: **01695010**

Date of this return: **28/06/2015**

SIC codes: **79110**

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

Situation of Registered Office: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

Officers of the company

Company Secretary 1

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

Surname: **HORWITZ**

Former names:

Service Address: **10 SHIREMEAD
ELSTREE
HERTS
ENGLAND
WD6 3JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MELVYN**

Surname: **GOLDSTEIN**

Former names:

Service Address: **16 CLAYBURY HALL REPTON PARK**
 WOODFORD GREEN
 ESSEX
 ENGLAND
 IG8 8RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARNETT**

Surname: **HORWITZ**

Former names:

Service Address: **10 SHIREMEAD
ELSTREE
HERTS
ENGLAND
WD6 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HORWITZ**

Former names:

Service Address: **10 SHIREMEAD
ELSTREE
HERTS
ENGLAND
WD6 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **51000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARNETT HORWITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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