



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATELIER LONDON LIMITED**

*Company Number:* **02800109**

*Date of this return:* **16/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **71-75 SHELTON STREET  
LONDON  
UNITED KINGDOM  
WC2H 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **BRITTON**

*Former names:*

*Service Address:* **38 ARIA HOUSE  
5/15 NEWTON STREET  
LONDON  
WC2B 5EN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **BRITTON**

*Former names:*

*Service Address:*        **38 ARIA HOUSE  
5/15 NEWTON STREET  
LONDON  
WC2B 5EN**

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

*Date of Birth:*    **17/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARTINA**

*Surname:*                            **DUFFY**

*Former names:*

*Service Address:*                **5 STEPHENS LODGE**  
   **LONDON**  
   **N12 8QH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/06/1971**                                *Nationality:*    **IRISH**  
*Occupation:*    **BUSINESS CENTRE MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **O'DONNELL**

*Former names:*

*Service Address:*        **5 STEPHENS LODGE  
FINCHLEY  
LONDON  
N12 8QH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/06/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>90</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULLY VOTING</b>           |                 |                                |           |

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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>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **TENERE AT LTD**

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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.