



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

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Company Name: **ATALAYA LIMITED**

Company Number: **03018420**

Date of this return: **31/12/2014**

SIC codes: **64921**
99999

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

Situation of Registered Office: **C/O C/O PEOPLE 2000 LTD**
TOP FLOOR EAST 1, WHEAL NORTHEY
ST.AUSTELL
CORNWALL
PL25 3EF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O PEOPLE 2000 LIMITED
TOP FLOOR EAST 1, WHEAL NORTHEY
ST AUSTELL
CORNWALL
ENGLAND
PL25 3EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN VICTORIA**

Surname: **BROWNING**

Former names:

Service Address: **34 SEA ROAD
CARLYON BAY
ST AUSTELL
CORNWALL
PL25 3SF**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN VICTORIA**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1935** Nationality: **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALBERT LEON**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1931** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE FOR EACH ORDINARY SHARE HELD. THE COMPANY IS PRESENTLY NOT TRADING AND IS NOT EXPECTED TO TRADE IN THE FORESEEABLE FUTURE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN VICTORIA BROWNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ALBERT LEON BROWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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