



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC MEWS (MANAGEMENT) LIMITED**

Company Number: **04241327**

Date of this return: **26/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **AUSTIN**

Former names:

Service Address: **105 THURLEIGH ROAD
LONDON
SW12 8TY**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **AUSTIN**

Former names:

Service Address: **105 THURLEIGH ROAD
LONDON
SW12 8TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 A shares held as at the date of this return
Name: OSNA LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: TARA JANE J & A ASSOCIATES LTD

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: DENIS DOMINIC DAVID FITZGERALD & SIAN PETRA SOUCH (JOINTLY)

Shareholding 4 : 2 ORDINARY A shares held as at the date of this return
Name: TARA JANE MILDWASH LIMITED

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: TARA JANE MUNRO

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: DENIS AVRIL

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: DENIS NIGEL MARGO & SHEILA RUTH MARGO (JOINTLY)

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: KATIE ANN BROOKES

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: SANDEEP SINGH GREWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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