



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4QEM0**

*Company Name:* **Atlantic Mews (Management) Limited**

*Company Number:* **04241327**

*Date of this return:* **26/06/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **105 THURLEIGH ROAD  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 8TY**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **AUSTIN**

*Former names:*

*Service Address:*                        **105 THURLEIGH ROAD  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 8TY**

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

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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:* **DENIS AVRIL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE ANN BROOKES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC DAVID FITZGERALD**

*Name:* **SIAN PETRA SOUCH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDEEP SINGH GREWAL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J & A ASSOCIATES LTD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* NIGEL MARGO

*Name:* SHEILA RUTH MARGO

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* MILDWISH LIMIED

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

*Name:* TARA JANE MUNRO

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

*Name:* OSNA 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.