



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04241327**

Date of this return: **26/06/2015**

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: **19/04/1957** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/06/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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