



Companies House

AR01 (ef)

Annual Return



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X591LJTF

Company Name: **ATLANTIS PHOENIX LIMITED**

Company Number: **04452267**

Date of this return: **30/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **6 ARLINGTON AVENUE
LONDON
N1 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY GORDON CREAGAN**

Surname: **JENKINS**

Former names:

Service Address: **6 ARLINGTON AVENUE
LONDON
N1 7AX**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER RICHARD**

Surname: **JENKINS**

Former names:

Service Address: **6 ARLINGTON AVENUE
LONDON
N1 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1984** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY GORDON CREAGAN

Surname: JENKINS

Former names:

Service Address: 6 ARLINGTON AVENUE
LONDON
N1 7AX

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1938 *Nationality:* BRITISH
Occupation: PROPERTY LANDLORD

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 30/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GORDON CREAGAN JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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