



Companies House

AR01 (ef)

Annual Return



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X4GDK06J

Company Name: **ATLANTIC PRIVATEER LIMITED**

Company Number: **04857883**

Date of this return: **06/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **LOVE**

Former names:

Service Address: **THE GLEBE
COLAN
NEWQUAY
CORNWALL
TR8 4NB**

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1969** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **LOVE**

Former names:

Service Address: **THE GLEBE COLAN
NEWQUAY
CORNWALL
TR8 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1969**

Nationality: **BRITISH**

Occupation: **MEDIA EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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