



Companies House

AR01 (ef)

Annual Return



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Company Name: ATLANTIS NW8 LIMITED

Company Number: 08405634

Date of this return: 15/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 6 COCHRANE HOUSE ADMIRALS WAY
LONDON
E14 9UD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALLIANCE MANAGING AGENTS LTD**

*Registered or
principal address:* **6 COCHRANE HOUSE ADMIRALS WAY
LONDON
ENGLAND
E14 9UD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6696267**

Company Director ***1***

Type: **Person**
Full forename(s): **DR SREEDHAR**

Surname: **KAMINENI**

Former names:

Service Address: **36 EAMONT COURT
EAMONT STREET
LONDON
ENGLAND
NW8 7DG**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIEW SAN**

Surname: **KHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ZUBAIDA**

Former names:

Service Address: **33 EAMONT COURT EAMONT STREET
LONDON
UNITED KINGDOM
NW8 7DG**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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: **ANTONY PEATTIE**

Name: **HOWARD HODGKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ARTHUR GREEN**

Name: **LINDA ELIZABETH GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ARIF MIAN**

Name: **ABREEN ARIF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SREEDHAR KAMINENI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JATIN DINESHRAI ONDHIA

Name: MEENAL SHAH

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

Name: AVINASH CHANDER KAURA

Name: USHA KAURA

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

Name: DAVID RODNEY ZUBAIDA

Name: IRENE HANNAH ZUBAIDA

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

Name: CORA KA WING HUI

Name: SIEW SAN KHOO

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ATLANTIS NW8 LIMITED

COMPANY NUMBER: 08405634

A second filed AR01 was registered on 22/08/2016