



Companies House

**AR01** (ef)

**Annual Return**



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**X41EBW1T**

*Company Name:* **ATLANTIS NW8 LIMITED**

*Company Number:* **08405634**

*Date of this return:* **15/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 COCHRANE HOUSE ADMIRALS WAY  
LONDON  
ENGLAND  
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**

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*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:*    **19/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JATIN DINESHRAI**

*Surname:* **ONDHIA**

*Former names:*

*Service Address:* **35 EAMONT COURT EAMONT ST  
LONDON  
UK.  
NW8 7DG**

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

*Date of Birth:* **14/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*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:*    **26/04/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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:* **HOWARD HODGKIN**

*Name:* **ANTONY PEATTIE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**

*Name:* **PRIYANKA AGARWAL**

*Name:* **PRATEEK MAHESHWARI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ELIZABETH GREEN**

*Name:* **PETER ARTHUR GREEN**

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

*Name:* MOHAMMED ARIF MIAN

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

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

*Name:* JATIN DINESHRAI ONDHIA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* USHA KAURA

*Name:* AVINASH CHANDER KAURA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENE HANNAH ZUBAIDA

*Name:* DAVID RODNEY ZUBAIDA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIEW SAN KHOO

*Name:* CORA KA WING HUI

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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.