



Companies House

AR01 (ef)

Annual Return



X52CD5AA

Received for filing in Electronic Format on the: **08/03/2016**

Company Name: **Atlas Hotels (London PR) Limited**

Company Number: **09455230**

Date of this return: **24/02/2016**

SIC codes: **55100**

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

Situation of Registered Office: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO.1 LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **BYRD**

Former names:

Service Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Company Director ***I***

Type: **Person**
Full forename(s): **KEITH IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN**

Surname: **ROBINSON**

Former names:

Service Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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: **ATLAS HOTELS 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.