



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC SQUARE LTD**

Company Number: **SC182075**

Date of this return: **14/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HOMELEA HOUSE
QUARRIERS VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: NEVILLE

Former names:

Service Address: 78 AITCHISON STREET
AIRDRIE
LANARKSHIRE
ML6 0DG

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES SHERRY**

Surname: **BROWN**

Former names:

Service Address: **FLAT 0/ 3 104 MAVISBANK GARDENS
PLOT 10 QE3 BUILDING
GLASGOW
G51 1HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 14/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-05-01

Name: **JB VENTURES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JAMES SHERRY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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