



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

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Company Name: ATLANTIC GROUP HOLDINGS LIMITED

Company Number: SC228986

Date of this return: 30/09/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O GRAYLING
19 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MORROW**

Former names:

Service Address: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY-ANN PATRICIA**

Surname: **WITHEY**

Former names:

Service Address: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **HUNTSWORTH INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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