



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

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Company Name: **ATLANTISREALM (WEST TOWN) LIMITED**

Company Number: **SC431568**

Date of this return: **31/08/2014**

SIC codes: **35110**

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

Situation of Registered Office: **35 MORAY STREET
ELGIN
MORAYSHIRE
SCOTLAND
IV30 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DALE JASON**

Surname: **WEST**

Former names:

Service Address: **20 BARWELL WAY
WITHAM
ESSEX
ENGLAND
CM8 2JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **MORRISH**

Former names:

Service Address: **LITTLE COWBRIDGE GRANGE BLUEBELL WOOD
BILLERICAY
ESSEX
ENGLAND
CM12 0ES**

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

Date of Birth: **13/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-07

Name: **ILI (RE)LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ATLANTISREALM 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.