



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* WEST ATLANTIC LIMITED

*Company Number:* 06728638

*Date of this return:* 21/10/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* VICTORIA HOUSE 51 VICTORIA STREET  
BRISTOL  
AVON  
BS1 6AD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LYDACO NOMINEES LIMITED**

*Registered or principal address:* **VICTORIA HOUSE 51 VICTORIA STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6AD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, ENGLAND AND WALES**  
*Registration Number:* **2453301**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER JAMES**

*Surname:* **ACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULLY VOTING B) FULLY PARTICIPATING AS RESPECTS DIVIDENDS C) FULLY PARTICIPATING AS RESPECTS CAPITAL D) NON-REDEEMABLE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **LYDACO NOMINEES LIMITED**

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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.