

AR01

Annual Return



SHAW'S FORMS ON DISK

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A fee is payable with this form
Please see 'How to pay' on the last page

You can use the Web
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

✗ **What this form is NOT for**
You cannot use this form to notice of changes to the company officers, registered office address, company type or information relating to the company records.

SATURDAY

WEDNESDAY



Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number

0 0 0 3 8 7 5 5

Company name in full

Atalanta Investments Limited

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return

2 5 0 1 2 0 1 0

Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1

7 4 1 5

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Holding companies including head offices

Principal business activity
You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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Company type

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5

Registered office address

Building name/number

New Guild House

Street

45 Great Charles Street

Post town

Birmingham

County/Region

West Midlands

Postcode

B 3 2 L N

Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)

Building name/number

Street

Post town

County/Region

Postcode

SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**.

Title*

Full forename(s)

Surname

Former name(s)

Mrs

Elizabeth Anne

Bluff

Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address**

Building name/number

Street

Post town

County/Region

Postcode

Country

New Guild House

45 Great Charles Street

Birmingham

West Midlands

B 3 2 L N

UK

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1

Corporate secretary's details

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate secretary appointments

You cannot use this form to
appoint a corporate secretary.
To do this, please complete
form **AP04** and submit it
together with this annual return.

Corporate secretary details

All details must agree with those
previously notified to
Companies House. If you have
made changes since the last
annual return and have not
notified us, please complete
form **CH04**.

This information will appear on
the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area
(EEA)?

→ Yes Complete **Section C3** only

→ No Complete **Section C4** only

C3

EEA companies

Please give details of the register where the company file is kept (including
the relevant state) and the registration number in that register.

Where the company/
firm is registered

Registration number

EEA

A full list of countries of the
EEA can be found in our
guidance
www.companieshouse.gov.uk

This is the register mentioned
in Article 3 of the First
Company Law Directive
(68/151/EEC).

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the
law by which it is governed. If applicable, please also give details of the
register in which it is entered (including the state) and its registration
number in that register.

Legal form of the
corporate body or
firm

Governing law

If applicable, where
the company/firm is
registered

If applicable, the
registration number

Non-EEA

Where you have provided
details of the register (including
state) where the company or
firm is registered, you must also
provide its number in that
register.

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Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mrs
Full forename(s)	Elizabeth Anne
Surname	Bluff
Former name(s)	
County/State of residence	UK
Nationality	American
Date of birth	2 8 0 9 1 9 5 4
Business occupation (If any)	Director

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	New Guild House
Street	45 Great Charles Street
Post town	Birmingham
County/Region	West Midlands
Postcode	B 3 2 L N
Country	UK

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Martin
Surname	Bluff
Former name(s)	
County/State of residence	UK
Nationality	British
Date of birth	2 3 0 4 1 9 3 5
Business occupation (if any)	Advertising Executive

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	New Guild House
Street	45 Great Charles Street
Post town	Birmingham
County/Region	West Midlands
Postcode	B 3 2 L N
Country	

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1

Corporate director's details

Please use this section to list all the corporate directors of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate director appointments

You cannot use this form to
appoint a corporate director
To do this, please complete
form **AP02** and submit it
together with this annual return

Corporate director details
All details must agree with those
previously notified to
Companies House. If you have
made changes since the last
annual return and have not
notified us, please complete
form **CH02**

This information will appear on
the public record

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area
(EEA)?

- **Yes** Complete **Section E3** only
- **No** Complete **Section E4** only

E3

EEA companies

Please give details of the register where the company file is kept (including
the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

EEA

A full list of countries of the
EEA can be found in our
guidance
www.companieshouse.gov.uk

This is the register mentioned
in Article 3 of the First
Company Law Directive
(68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the
law by which it is governed. If applicable, please also give details of the
register in which it is entered (including the state) and its registration
number in that register

Legal form of the
corporate body or
firm

Governing law

If applicable, where
the company/firm is
registered

If applicable, the
registration number

Non-EEA

Where you have provided
details of the register (including
state) where the company or
firm is registered, you must also
provide its number in that
register

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Part 3 Statement of capital

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature)

This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹ /SPELL	Amount (if any) unpaid on each share ¹ /SPELL	Number of shares ² /SPELL	Aggregate nominal value ³ /SPELL
Ordinary	1	0	28650	£ 28650
				£
				£
				£
Totals			28650	£ 28650

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹ /SPELL	Amount (if any) unpaid on each share ¹ /SPELL	Number of shares ² /SPELL	Aggregate nominal value ³ /SPELL
Totals					

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹ /SPELL	Amount (if any) unpaid on each share ¹ /SPELL	Number of shares ² /SPELL	Aggregate nominal value ³ /SPELL
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value

Total aggregate nominal value
Please list total aggregate values
in different currencies separately
For example £100 + €100 + \$10
etc

- ¹ Including both the nominal value and any share premium
² Total number of issued shares in this class
³ Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Ordinary

Voting rights

Each ordinary share carries the right to
(i) vote,
(ii) receive dividends,
(iii) receive a return on capital (including on a winding up),
(iv) cannot be redeemed

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?

- **Yes** Complete the sections below
 → **No** Go to **Part 5 (Signature)**

This should reflect the shareholder details at the made up date of this annual return

G1**Traded public companies**

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

Traded company definition
 A traded company means a company any of whose shares are admitted to trading on a regulated market

G2**List of past and present shareholders**

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
- For private or non-traded public companies, please complete **Section G3**
- For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
- Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format.

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Elizabeth Anne Bluff	Ordinary	5		/ /
Martin Bluff	Ordinary	21482		/ /
Executor of J C I Kenny	Ordinary	200		/ /
Mrs J King	Ordinary	185		/ /
H D Leicester	Ordinary	293		/ /
J P B Martin	Ordinary	293		/ /
Trustee of M Bluff Marriage Settlement	Ordinary	6192		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature



This form may be signed by
Director, Secretary, Person authorised, Chantry commission receiver and manager,
CIC manager, Judicial factor

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Geoff Kettle**

Company name
Higgs & Sons Solicitors

Address
3 Waterfront Business Park

Post town **Brierley Hill**

County/Region **West Midlands**

Postcode

D	Y	5			1	L	X
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Country **UK**

DX **744590 Brierley Hill 5**

Telephone **0845 111 5050**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk