



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATALANTA INVESTMENTS LIMITED**

Company Number: **00038755**

Date of this return: **25/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **125 COLMORE ROW
BIRMINGHAM
ENGLAND
B3 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BLUFF**

Former names:

Service Address: **45 ROSEMONT ROAD
ACTON
LONDON
ENGLAND
W3 9LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BLUFF**

Former names:

Service Address: **45 ROSEMONT ROAD
ACTON
LONDON
W3 9LU**

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

Date of Birth: **28/09/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BLUFF**

Former names:

Service Address: **45 ROSEMONT ROAD
ACTON
LONDON
ENGLAND
W3 9LU**

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

Date of Birth: **23/04/1935** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 28650 |
| | | <i>Aggregate nominal value</i> | 28650 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES ENTITLE THE HOLDER TO VOTING RIGHTS, DIVIDENDS, CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AND CANNOT BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28650 |
| | | <i>Total aggregate nominal value</i> | 28650 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **6192 ORDINARY shares held as at the date of this return**
Name: **M. BLUFF MARRIAGE SETTLEMENT**

Shareholding 2 : **21482 ORDINARY shares held as at the date of this return**
Name: **MARTIN BLUFF**

Shareholding 3 : **293 ORDINARY shares held as at the date of this return**
Name: **J.P.B. MARTIN**

Shareholding 4 : **185 ORDINARY shares held as at the date of this return**
Name: **J. KING**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **J.C.I. KENNY**

Shareholding 6 : **293 ORDINARY shares held as at the date of this return**
Name: **H.D. LEICESTER**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: E.A. BLUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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