



Companies House

**AR01** (ef)

**Annual Return**



X2N4RZTS

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*Company Name:* **ATREUS INVESTMENTS LIMITED**

*Company Number:* **00784600**

*Date of this return:* **05/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O MCLARENS  
PENHURST HOUSE 352-356 BATTERSEA PARK ROAD  
LONDON  
SW11 3BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MCLARENS CO SEC LIMITED**

*Registered or  
principal address:* **PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD  
LONDON  
UNITED KINGDOM  
SW11 3BY**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **6337843**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON JOAN FRANCES**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE  
WEST STREET GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 5EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JEREMY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE  
SN15 5EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>SHARES RANK PARI PASSU</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JOAN FRANCES DAVIES**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JEREMY DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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