



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATREUS INVESTMENTS LIMITED**

Company Number: **00784600**

Date of this return: **05/12/2014**

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 LTD**

*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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **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.