



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOLPLOGC

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*Company Name:* **ATP PROPERTIES LIMITED**

*Company Number:* **02242859**

*Date of this return:* **31/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **16-17 COPPERFIELDS  
SPITAL STREET  
DARTFORD  
KENT  
DA1 2DE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PORTER**

*Former names:*

*Service Address:* **COURT LODGE WROTHAM ROAD  
MEOPHAM  
GRAVESEND  
KENT  
DA13 0AQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN THOMAS**

*Surname:*                         **PORTER**

*Former names:*

*Service Address:*                **36 BURNABY ROAD  
NORTHFLEET  
GRAVESEND  
KENT  
DA11 9JT**

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

*Date of Birth:*    **27/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **PORTER**

*Former names:*

*Service Address:* **COURT LODGE WROTHAM ROAD  
MEOPHAM  
GRAVESEND  
KENT  
DA13 0AQ**

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

*Date of Birth:* **08/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-07-31**  
*Name:* **ANDREW THOMAS PORTER**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-31**  
*Name:* **JAYNE ELIZABETH PORTER**

*Shareholding 3* : **37 ORDINARY shares held as at 2010-07-31**  
*Name:* **THOMAS PORTER**

*Shareholding 4* : **36 ORDINARY shares held as at 2010-07-31**  
*Name:* **OLIVER PORTER**

*Shareholding 5* : **25 ORDINARY shares held as at 2010-07-31**  
*Name:* **TOMAS RATTAN SINGH**

## *Authorisation*

*Authenticated*

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

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