



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATP PROPERTIES LIMITED**

Company Number: **02242859**

Date of this return: **31/07/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY**
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
ENGLAND
DA2 6QA

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS PORTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE ELIZABETH PORTER**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **THOMAS PORTER**

Shareholding 4 : **36 ORDINARY shares held as at the date of this return**
Name: **OLIVER PORTER**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
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.