



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2014**

X3KU3VFF

Company Name: **ATMORE INVESTMENTS LIMITED**

Company Number: **02436003**

Date of this return: **25/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ST JOHN'S HOUSE TWO QUEEN SQUARE
LIVERPOOL
UNITED KINGDOM
L1 1RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARGARET**

Surname: **GEDDES**

Former names:

Service Address: **ST JOHN'S HOUSE TWO QUEEN SQUARE
LIVERPOOL
UNITED KINGDOM
L1 1RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY NIGEL**

Surname: **CARSON**

Former names:

Service Address: **ST JOHN'S HOUSE TWO QUEEN SQUARE
LIVERPOOL
UNITED KINGDOM
L1 1RH**

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SNOWBALL**

Former names:

Service Address: **ST JOHN'S HOUSE TWO QUEEN SQUARE
LIVERPOOL
UNITED KINGDOM
L1 1RH**

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

Date of Birth: **31/12/1952** *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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 25/10/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ATMORE PROPERTIES PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELVYN GRODNER

Authorisation

Authenticated

This form was authorised by one of the following:

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