



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2016

X54GLO48

*Company Name:* Atlantic Park (Bideford) Limited

*Company Number:* 04408472

*Date of this return:* 03/04/2016

*SIC codes:* 41100  
68100  
68209  
68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRADLEY DAVID**

*Surname:*                **CASSELS**

*Former names:*

*Service Address:*        **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

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

*Date of Birth:*    **\*\*/02/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JUDITH EMMA**

*Surname:* **GANNON**

*Former names:*

*Service Address:* **BRIDGE HOUSE LODGE LYDFORD  
OKEHAMPTON  
ENGLAND  
ENGLAND  
EX20 4BH**

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY MICHAEL**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **POSEIDON HOUSE, NEPTUNE PARK MAXWELL ROAD**  
                                             **CATTEDOWN**  
                                             **PLYMOUTH**  
                                             **ENGLAND**  
                                             **ENGLAND**  
                                             **PL4 0SN**

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

*Date of Birth:*    **\*\*/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATTHEW SIMON**

*Surname:*                      **WEINER**

*Former names:*

*Service Address:*            **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

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

*Date of Birth:*    **\*\*/12/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>1 SHARE 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **DEVELOPMENT SECURITIES (MORETON WOODS) LIMITED**

*Shareholding 2* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY MICHAEL JONES**

## Authorisation

*Authenticated*

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

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