



Confirmation Statement

Company Name: **ATLANTIC PARK (BIDEFORD) LIMITED**

Company Number: **04408472**



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Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **ATLANTIC PARK (BIDEFORD) LIMITED**

Company Number: **04408472**

Confirmation **16/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>
Prescribed particulars			
<b>1 SHARE 1 VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>120 transferred on 2017-01-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DEVELOPMENT SECURITIES (MORETON WOODS) LIMITED</b>
Shareholding 2:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MICHAEL JONES</b>
Shareholding 3:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIDEFORD WEST LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR TIMOTHY MICHAEL JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/01/2017**

Name: **BIDEFORD WEST LIMITED**

Registered or Principal Office Address: **POSEIDON HOUSE NEPTUNE PARK  
MAXWELL ROAD  
PLYMOUTH  
ENGLAND  
PL4 0SN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06022612**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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