



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UXDAY

Company Name: **ATLANTIC TRANSPORT MANAGEMENT LIMITED**

Company Number: **04774781**

Date of this return: **22/05/2015**

SIC codes: **49410**

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

Situation of Registered Office: **C/O CRAIG CALLUM ASSOCIATES LTD
43 MERTON ROAD
BOOTLE
MERSEYSIDE
L20 7AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **PHYTHIAN**

Former names:

Service Address: **10 RAWSON CLOSE
SEAFORTH
LIVERPOOL
MERSEYSIDE
L21 1JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **PHYTHIAN**

Former names:

Service Address: **10 RAWSON CLOSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L21 1JQ**

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

Date of Birth: **22/10/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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: JOHN CHARLES PHYTHIAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIANE PHYTHIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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