



Companies House

**AR01** (ef)

**Annual Return**



X3JLYTSO

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*Company Name:* **ATLANTIC TRAINING & DESIGN LTD**

*Company Number:* **05256074**

*Date of this return:* **12/10/2014**

*SIC codes:* **85422**

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

*Situation of Registered Office:* **KEMP HOUSE  
152-160 CITY ROAD  
LONDON  
EC1V 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY LYNN**

*Surname:* **DUNFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CAPTAIN SIMON**

*Surname:* **KEMBERY**

*Former names:*

*Service Address:* **NO 5 KILFIELD ROAD  
BISHOPSTON  
SWANSEA  
WEST GLAMORGAN  
SA3 3DL**

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

*Date of Birth:* **07/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR: DEVELOPMENT &  
TRAINI**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MATHIAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KRISTIAN**

*Surname:*                **PESCHMANN**

*Former names:*

*Service Address:*        **NO 52 EASTLANDS PARK  
BISHOPSTON  
SWANSEA  
WEST GLAMORGAN  
SA3 3DG**

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

*Date of Birth:*    **23/04/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

A) VOTING RIGHTS EQUAL AMONG DIRECTORS B) DIVIDENDS NOT PAID C) CAPITAL RIGHTS AND WINDING UP EQUAL AMONG DIRECTORS D) SHARES WILL BE REDEEMED AT WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : 950 ORDINARY shares held as at the date of this return  
*Name:* SIMON KEMBERY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* KRISTIAN PESCHMANN

## *Authorisation*

*Authenticated*

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

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