



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRNUWJZ

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **ATC DEVELOPMENTS (LEEDS) LIMITED**

Company Number: **05863283**

Date of this return: **30/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **7 COTTAGE ROAD, HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 4DD**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BARRASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **URE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS GILLIAN SUSAN**

Surname: **URE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	233065
		<i>Aggregate nominal value</i>	233065
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	233065
		<i>Total aggregate nominal value</i>	233065

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 109015 ORDINARY shares held as at 2011-06-30
Name: CHRISTOPHER URE

Shareholding 2 : 45000 ORDINARY shares held as at 2011-06-30
Name: THE RM URE 1990 SETTLEMENT NO 1

Name: ANDREW TURNBULL (TRUSTEE)

Name: CHRISTOPHER URE (TRUSTEE)

Shareholding 3 : 34000 ORDINARY shares held as at 2011-06-30
Name: ANDREW TURNBULL (TRUSTEE)

Name: THE IMWU URE 1996 SETTLEMENT NO1

Name: CHRISTOPHER (TRUSTEE) URE

Shareholding 4 : 45050 ORDINARY shares held as at 2011-06-30

Name: THE IMWU URE 1990 SETTLEMENT NO1

Name: CHRISTOPHER URE (TRUSTEES)

Name: ANDREW TURNBULL (TRUSTEE)

Authorisation

Authenticated

This form was authorised by one of the following:

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