

AR01 (ef)

Annual Return



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17/03/2014

Company Name: ATLANTIC MIDLAND SECURITIES LIMITED

Company Number: 06632224

Date of this return: 18/02/2014

SIC codes: 68209

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

370-374 NOTTINGHAM ROAD

NEWTHORPE

NOTTINGHAM

UNITED KINGDOM

NG16 2ED

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES WILLIAM

Surname: DAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-05-02

Name: JAMES WILLIAMS DAY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-05-02

Name: SUSAN RUTH KING

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: NEWPORT 73 LTD

Authorisation

Authenticated

NONE

This form was authorised by one of the following:

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