



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HVQ0Z**

*Company Name:* **ATPLEDGE LIMITED**

*Company Number:* **07965248**

*Date of this return:* **27/02/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THORPE HOUSE 93 HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 6BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **MCGLYNN**

*Former names:*

*Service Address:*        **20 MARKET SQUARE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 2DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARCUS**

*Surname:* **REEDER**

*Former names:*

*Service Address:* **20 MARKET SQUARE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 2DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **IAN CHARLES**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **THORPE HOUSE 93 HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 6BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1964**

*Nationality:*    **BIRTISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **WOODER**

*Former names:*

*Service Address:* **20 MARKET SQUARE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 2DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.473333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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**

**1 shares transferred on 2012-04-02**

*Name:* **MARCUS REEDER**

*Shareholding 2* : **36150 ORDINARY shares held as at the date of this return**

**1900 shares transferred on 2012-10-17**

*Name:* **MARCUS REEDER**

*Shareholding 3* : **4500 ORDINARY shares held as at the date of this return**

*Name:* **JAMIE SCOTCHER**

*Shareholding 4* : **27000 ORDINARY shares held as at the date of this return**

**1000 shares transferred on 2012-10-17**

*Name:* **GILLIAN SEAGO**

*Shareholding 5* : **19350 ORDINARY shares held as at the date of this return**

*Name:* **TANZANITE INVESTMENTS LTD**

*Shareholding 6* : **3000 ORDINARY shares held as at the date of this return**

*Name:* IAN CHARLES WILSON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-27

*Name:* WOODBERRY SECRETARIAL LIMITED

*Shareholding 8* : 60000 ORDINARY shares held as at the date of this return

*Name:* SIMON WOODER

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### *Authorisation*

*Authenticated*

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

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