



Companies House

AR01 (ef)

Annual Return



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X330K70Y

Company Name: **ATPLEDGE LIMITED**

Company Number: **07965248**

Date of this return: **27/02/2014**

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): **MR THOMAS**

Surname: **HARDY**

Former names:

Service Address: **28 PIERCING HILL
THEYDON BOIS
ESSEX
ENGLAND
CM16 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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: **27/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **BRYAN**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **JAMES**

Surname: **WOODER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **EAGLE PERSONAL PENSION SCHEME**

Shareholding 2 : **30150 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2013-04-02
3000 shares transferred on 2014-01-30
Name: **MARCUS REEDER**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **JAMIE SCOTCHER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
4500 shares transferred on 2013-03-14
13500 shares transferred on 2013-03-14
9000 shares transferred on 2013-03-14
Name: **GILLIAN SEAGO**

Shareholding 5 : **20000 ORDINARY shares held as at the date of this return**

Name: **SPENCER FAMILY GROUP LIMITED**

Shareholding 6 : **26850 ORDINARY shares held as at the date of this return**

Name: **TANZANITE INVESTMENTS LTD**

Shareholding 7 : **3000 ORDINARY shares held as at the date of this return**

Name: **IAN CHARLES WILSON**

Shareholding 8 : **20000 ORDINARY shares held as at the date of this return**

Name: **JAMES WOODER**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**

20000 shares transferred on 2013-08-29

20000 shares transferred on 2013-08-29

20000 shares transferred on 2013-09-30

Name: **SIMON WOODER**

Authorisation

Authenticated

This form was authorised by one of the following:

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