



Companies House

AR01 (ef)

Annual Return



X51ZCI6G

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Company Name: **Atpledge Limited**

Company Number: **07965248**

Date of this return: **27/02/2016**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **REEDER**

Former names: **REEDER**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/07/1964**

Nationality: **BIRTISH**

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 27/02/2016 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 : **37650 ORDINARY shares held as at the date of this return**
Name: **MARCUS ANTONY REEDER**

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

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
7500 shares transferred on 2015-04-17
Name: **SPENCER FAMILY GROUP LIMITED**

Shareholding 5 : **26850 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 : 20000 ORDINARY shares held as at the date of this return
Name: JAMES 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.