



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

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Company Name: **A.T.L. PROPERTY LIMITED**

Company Number: **04978155**

Date of this return: **27/11/2015**

SIC codes: **68201**

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

Situation of Registered Office: **WITAN COURT, 305 UPPER FOURTH STREET, MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **WITAN COURT 305 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3335699**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL RUSSELL**

Surname: **MARTIN**

Former names:

Service Address: **19 LEXDEN CLOSE
WOOTTON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **PINNELL BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE IN THE COMPANY HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIANNE MARTIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARE PINNELL-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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