Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/06/2016**

Company Name: **ATM LONDON LIMITED**

Company Number: **05872681**

Date of this return: **28/06/2016**

SIC codes: **70229**

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

Situation of Registered Office:

13 JOHN PRINCE'S STREET
SECOND FLOOR
LONDON
ENGLAND
W1G 0JR

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ATM SECRETARIES LIMITED**

Registered or principal address: **SUITE 602 10 GREAT RUSSELL STREET**
LONDON
UNITED KINGDOM
WC1B 3BQ

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05872429**

Company Director 1

Type: **Person**
Full forename(s): **MR. KEITH ROBERT**

Surname: **RIDGWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH ROBERT RIDGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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