



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY2C2G**

*Company Name:* **ATLANTIC DEVELOPMENTS (DEVON) LTD**

*Company Number:* **06497272**

*Date of this return:* **03/02/2016**

*SIC codes:* **43220**  
**43290**  
**43390**

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

*Situation of Registered Office:* **C/O ATLANTIC DEVELOPMENTS**  
**1 HOWS YARD**  
**NEW ROAD**  
**BIDEFORD**  
**DEVON**  
**EX39 2BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BLAIR CHARLES**

*Surname:* **PENGILLY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BLAIR CHARLES**

*Surname:* **PENGILLY**

*Former names:*

*Service Address:* **2 ROCK COTTAGES EASTLEIGH  
BIDEFORD  
DEVON  
ENGLAND  
EX39 4PA**

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

*Date of Birth:* **\*\*/04/1984** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES, VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES, VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **BLAIR PENGILLY**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **BLAIR PENGILLY**

## *Authorisation*

*Authenticated*

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

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