



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EDUYW

Company Name: **ATLAS MEWS MANAGEMENT LIMITED**

Company Number: **02238529**

Date of this return: **30/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **1-2 ATLAS MEWS
RAMSGATE STREET
LONDON
E8 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY JOSHUA**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONOR**

Surname: **CONNOLLY**

Former names:

Service Address: **14 ATLAS MEWS
RAMSGATE STREET
LONDON
E8 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**
Occupation: **CAMERAMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **MARSDEN**

Former names:

Service Address: **1-2 ATLAS MEWS
RAMSGATE STREET
LONDON
E8 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT AGM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ALAN CHEUNG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **M. CASAJUANA**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **C. CONNOLLY**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **M.J. MACUBA**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **R. MARSDEN**

Shareholding 6 : **7 ORDINARY shares held as at the date of this return**
Name: **G. KOPPEL**

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

Name: D.S. TURNER

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: T. DOLVES

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: J. JAMES

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: D ANWAR

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: N. DENCHFIELD

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: M. WARD

Shareholding 13 : 7 ORDINARY shares held as at the date of this return
Name: PENNY A ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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