



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATHENA PLANT LIMITED**

Company Number: **06484722**

Date of this return: **01/11/2014**

SIC codes: **42990**

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

Situation of Registered Office: **GOVERNOR HALL 47 KENT ROAD
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIET PATRICIA**

Surname: **HOTHAM**

Former names:

Service Address: **FIELDHEAD
COLEY ROAD COLEY
HALIFAX
WEST YORKSHIRE
HX3 7SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **HOTHAM**

Former names:

Service Address: **WOODFIELD LODGE HALIFAX ROAD
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1985** *Nationality:* **BRITISH**

Occupation: **SURVEYING & ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MR. JAMES MICHAEL**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 01/11/2014 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: **JONATHAN PETER HOTHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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