



Companies House

**AR01** (ef)

**Annual Return**



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**X3AAXR35**

*Company Name:* **ATLANTIS FISH & CHIPS LIMITED**

*Company Number:* **04428228**

*Date of this return:* **30/04/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **298 HARROGATE ROAD  
LEEDS  
LS17 6LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIENNE**

*Surname:* **ELGIE**

*Former names:*

*Service Address:* **15 LUDOLF DRIVE  
SHADWELL  
LEEDS  
WEST YORKSHIRE  
LS17 8LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **ELGIE**

*Former names:*

*Service Address:*        **15 LUDOLF DRIVE  
SHADWELL  
LEEDS  
WEST YORKSHIRE  
LS17 8LJ**

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

*Date of Birth:*    **12/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS ANDREW**

*Surname:*                         **ELGIE**

*Former names:*

*Service Address:*                **2 INFIRMARY STREET  
LEEDS  
LS1 2JP**

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

*Date of Birth:*    **27/02/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS VIVIENNE**

*Surname:*                **ELGIE**

*Former names:*

*Service Address:*        **15 LUDOLF DRIVE  
SHADWELL  
LEEDS  
WEST YORKSHIRE  
LS17 8LJ**

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

*Date of Birth:*    **10/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE.</b>                  |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-31**

*Name:* **JOHN MARTIN ELGIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**VIVIENNE ELGIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**TOM ELGIE**

## Authorisation

*Authenticated*

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

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