



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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

Company Number: **04428228**

Date of this return: **30/04/2012**

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 **1**

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): **MR JOHN MARTIN**

Surname: **ELGIE**

Former names:

Service Address: **10 ROMAN GROVE
LEEDS
WEST YORKSHIRE
LS8 2DT**

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

Date of Birth: **24/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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 **4**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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: **JOHN MARTIN ELGIE**

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