



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2013**

Company Name: **American Tower UK Limited**

Company Number: **06442575**

Date of this return: **03/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **268 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06902863**

Company Director 1

Type: **Person**
Full forename(s): **JAMES ROSS**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND**

Surname: **DISANTO**

Former names:

Service Address: **56 HIGH RIDGE ROAD
WEST HARTFORD
CONNECTICUT
USA
06117**

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

Date of Birth: **23/05/1952** *Nationality:* **UNITED STATES**
Occupation: **EVP GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM H**

Surname: **HESS**

Former names:

Service Address: **625 TREMONT STREET
UNIT 1
BOSTON
MASSACHUSETTS
USA
02118**

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

Date of Birth: **19/03/1963** *Nationality:* **USA**

Occupation: **EXECUTIVE V.P.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.0026
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **AMERICAN TOWER INTERNATIONAL, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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