



Companies House
— for the record —

AR01 (ef)

Annual Return



XAGLUGBT

Received for filing in Electronic Format on the: **02/01/2010**

Company Name: **ATLANTIS PROPERTY UK LIMITED**

Company Number: **05551292**

Date of this return: **27/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **2 CLEMENT GREEN LANE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5JG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DEREK MARTIN**

Surname: **CLARK**

Former names:

Service Address: **2 CLEMENTS GREEN LANE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **CLARK**

Former names:

Service Address: **2 CLEMENTS GREEN LANE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK MARTIN**

Surname: **CLARK**

Former names:

Service Address: **2 CLEMENTS GREEN LANE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	MR ADAM PAUL CLARK AND MR DEREK MARTIN CLARK HAVE EQUAL RIGHTS ON VOTING ON COMPANY ISSUES. BOTH MUST AGREE BEFORE ANY CHANGES CAN BE MADE, IN THE EVENT OF THE DEATH OF EITHER PERSON THEN THE REMAINING PERSON WILL HAVE 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 27/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 27/12/2009

Name:

ADAM CLARK

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/12/2009

Name:

DEREK CLARK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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