



Companies House

AR01 (ef)

Annual Return



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Company Name: ATLANTIC WARE (BURRY PORT) LIMITED

Company Number: 04803368

Date of this return: 18/06/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: ATLANTIC HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG PAUL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/04/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

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>			
VOTING, PARTICIPATION ETC			

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 18/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD WARE HOMES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ATLANTIC PROPERTY DEVELOPMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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