



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

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Company Name: **ATRIUM UNDERWRITING GROUP LIMITED**

Company Number: **02860390**

Date of this return: **27/11/2012**

SIC codes: **66290**

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

Situation of Registered Office: **ROOM 790 LLOYD'S
1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Single Alternative Inspection Location (SAIL)

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

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARLA**

Surname: **BALICAO**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Company Director **1**

Type: **Person**

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

Surname: **BADDELEY**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ALBERT**

Surname: **BRIZIUS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **11/02/1969** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **COOK**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **27/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANN FRANCES**

Surname: **GODBEHERE**

Former names:

Service Address: **LAURENCE POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0HH**

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

Date of Birth: **14/04/1955**

Nationality: **BRITISH & CANADIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN BENNETT**

Surname: **GRUBER**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **10/09/1957** *Nationality:* **AMERICAN**

Occupation: **MANAGING PARTNER AT
PRIVATE EQUITY INVESTMENT
FIRM**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD DE WINTON WILKIN**

Surname: **HARRIES**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MALTE JOHANNES**

Surname: **JANZARIK**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **26/08/1980**

Nationality: **GERMAN**

Occupation: **INVESTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES ROBERT FRANCIS**

Surname: **LEE**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **05/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 9

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

Surname: **LUTENSKI**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **07/07/1950** *Nationality:* **AMERICAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR NICHOLAS CARL**

Surname: **MARSH**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF UNDERWRITING
REVIEW**

Company Director 11

Type: **Person**

Full forename(s): **MR SCOTT PETER**

Surname: **MOSER**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **11/05/1951** *Nationality:*

Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17060405
		<i>Aggregate nominal value</i>	17060405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.09
		<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>	17060405
		<i>Total aggregate nominal value</i>	17060405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **17060405 ORDINARY shares held as at the date of this return**
Name: **ARDEN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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