



Companies House
— for the record —

AR01 (ef)

Annual Return



X89NWFBN

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **ATRIUM UNDERWRITING GROUP LIMITED**

Company Number: **02860390**

Date of this return: **27/11/2009**

SIC codes: **6523**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARTHA BLANCHE WAYMARK
<i>Surname:</i>	BRUCE
<i>Former names:</i>	
<i>Service Address:</i>	THAMES HOUSE PORTSMOUTH ROAD ESHER SURREY UNITED KINGDOM KT10 9AD

Company Director **1**

Type: **Person**
Full forename(s): **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): **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 **3**

Type: **Person**
Full forename(s): **ANN FRANCES**
Surname: **GODBEHERE**
Former names:
Service Address: **LAURENCE POUNTNEY HILL**
 LONDON
 UNITED KINGDOM
 EC4R 0HH

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/04/1955** *Nationality:* **BRITISH & CANADIAN**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **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 **5**

Type: **Person**
Full forename(s): **DONALD**
Surname: **KRAMER**
Former names:
Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9AD

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

Date of Birth: **17/11/1937** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **6**

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 7

Type: **Person**
Full forename(s): **SCOTT PETER**
Surname: **MOSER**
Former names:
Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9AD

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

Date of Birth: **11/05/1951** *Nationality:* **AMERICAN**
Occupation: **INSURANCE EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **GEORGE FARNWORTH**
Surname: **RIVAZ**
Former names:
Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9AD

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **WILKINS**

Former names:

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

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	17060405
		<i>Aggregate nominal value</i>	17060405.00
<i>Currency</i>		<i>Amount paid</i>	1.09
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17060405
		<i>Total aggregate nominal value</i>	17060405.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

17060405 ORDINARY Shares held as at 27/11/2009

Name:

ARIEL HOLDINGS LTD.

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.