



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2015**

X4CM92KR

Company Name: **ATRIUM UNDERWRITING GROUP LIMITED**

Company Number: **02860390**

Date of this return: **26/07/2015**

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:

ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARTHA BLANCHE WAYMARK**

Surname: **BRUCE**

Former names:

Service Address: **7 CLIFTON TERRACE
CLIFTONVILLE
DORKING
SURREY
UNITED KINGDOM
RH4 2JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN ALLAN**

Surname: **BAIRD**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

Date of Birth: **22/01/1968**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER GORDON KELSO**

Surname: **HAMILTON**

Former names:

Service Address: **ROOM 790 LLOYD'S BUILDING
1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

Date of Birth: **27/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HARRIES**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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): **RICHARD JOHN**

Surname: **HARRIS**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

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

Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **MR BRENDAN RICHARD ANTHONY**

Surname: **MERRIMAN**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

Date of Birth: **15/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **O'SHEA**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **25/11/1957** *Nationality:* **IRISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **NICHOLAS ANDREW**

Surname: **PACKER**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **RILEY**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

Date of Birth: **11/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **SAMIT**

Surname: **SHAH**

Former names:

Service Address: **ROOM 790, LLOYD'S 1 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

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

Date of Birth: **16/10/1977** *Nationality:* **BRITISH**

Occupation: **HEAD ACTUARY**

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 26/07/2015 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: **ALOPUC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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