Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/04/2015**

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| | |
|---|---|
| *Company Name:* | **ATLAS NEW HOMES LIMITED** |
| *Company Number:* | **05064505** |
| *Date of this return:* | **05/03/2015** |
| *SIC codes:* | **41100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **82 HAMPTON ROAD WEST**<br>**HANWORTH**<br>**MIDDLESEX**<br>**TW13 6DZ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **EARLEY**

*Former names:*

*Service Address:* **WINDLESHAM COURT MANOR**
**WINDLESHAM COURT LONDON ROAD**
**WINDLESHAM**
**SURREY**
**GU20 6LJ**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **EARLEY**

*Former names:*

*Service Address:* **WINDLESHAM COURT MANOR**
**WINDLESHAM COURT LONDON ROAD**
**WINDLESHAM**
**SURREY**
**GU20 6LJ**

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

*Date of Birth:* **05/10/1956** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR RAYMOND**

*Surname:* **EMPSON**

*Former names:*

*Service Address:* **CASTANEA**
**LAKE ROAD**
**VIRGINIA WATER**
**SURREY**
**GU25 4QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1959** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **NICHOLAS JAMES EARLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RAYMOND WILLIAM EMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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