



Companies House
— for the record —

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Annual Return



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Company Name: **ATRIUM INSURANCE AGENCY LIMITED**

Company Number: **05993519**

Company Details

Period Ending: **09/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

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

*Register of
Members Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTHA BLANCHE WAYMARK
BRUCE** *Address:* **7 CLIFTON TERRACE
CLIFTONVILLE
DORKING
SURREY
UNITED KINGDOM
RH4 2JG**

Director 1 :

Name: **ANDREW MARTIN
BADDELEY** *Address:* **SHEPHERDS HEY CLENCHES FARM
LANE
SEVENOAKS
KENT
TN13 2LX**

Date of Birth: **23/05/1964** *Nationality:* **British** *Occupation:* **EXECUTIVE DIRECTOR**

Director 2 :

Name: **MR STEVEN JAMES COOK** *Address:* **SPARROWES NEST FARM HENLEY
ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 6TB**

Date of Birth: **27/07/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR. SIMON DAVID COOPER** Address: **17 ST AUBYN'S AVENUE
LONDON
SW19 7BL**

Date of Birth: **08/08/1964** Nationality: **British** Occupation: **CHIEF OPERATING OFFICER**

Director 4 :

Name: **RICHARD DE WINTON
WILKIN HARRIES** Address: **BURNT LODGE BURNT LODGE LANE
TICEHURST
EAST SUSSEX
TN5 7LD**

Date of Birth: **19/02/1965** Nationality: **British** Occupation: **EXECUTIVE DIRECTOR**

Director 5 :

Name: **JAMES ROBERT FRANCIS
LEE** Address: **26 PAPION GROVE
WALDESLADE
CHATHAM
KENT
ME5 9BS**

Date of Birth: **05/08/1962** Nationality: **British** Occupation: **COMPLIANCE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP500000.00
<i>TOTALS</i>		
	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 09/11/2008

Name: **ATRIUM UNDERWRITING GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**