Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/11/2009**

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Company Name:	**ATRIUM INSURANCE AGENCY LIMITED**
Company Number:	**05993519**
Date of this return:	**09/11/2009**
SIC codes:	**6603**
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

Type:	**Person**
Full forename(s):	**MARTHA BLANCHE WAYMARK**
Surname:	**BRUCE**
Former names:	
Service Address:	**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): **MR. SIMON DAVID**

Surname: **COOPER**

Former names:

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

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

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

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): **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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**500000**
		Aggregate nominal value	**500000.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0.00**
Prescribed particulars	**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500000**
		Total aggregate nominal value	**500000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

500000 ORDINARY Shares held as at 09/11/2009

Name: **ATRIUM UNDERWRITING GROUP LIMITED**

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.