



Companies House
— for the record —

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Annual Return



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Company Name: **ATRIUM GROUP SERVICES LIMITED**

Company Number: **06022662**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*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 NICHOLAS CARL
MARSH**

Address: **BROADWAY 16 SEALE HILL
REIGATE
SURREY
UNITED KINGDOM
RH2 8HZ**

Date of Birth: **09/08/1955**

Nationality: **British**

Occupation: **DIRECTOR OF
UNDERWRITING REVIEW**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2008

Name: **ATRIUM UNDERWRITING GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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