



Companies House

AR01 (ef)

Annual Return



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X3D1LYGB

Company Name: **Atrium Group Services Limited**

Company Number: **06022662**

Date of this return: **26/07/2014**

SIC codes: **82990**

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 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 2

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 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER UPON THE HOLDERS THE RIGHT TO RECEIVE DIVIDENDS FROM THE PROFITS MADE BY THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS OF THE COMPANY AND TO ONE VOTE PER SHARE AT SUCH MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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: **ATRIUM UNDERWRITING GROUP 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.