



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20RQY9T

Received for filing in Electronic Format on the: **25/01/2013**

---

*Company Name:* **Atlas Ward Building Systems Limited**

*Company Number:* **03303086**

*Date of this return:* **31/12/2012**

*SIC codes:* **25110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
Y07 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARRELL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3JN**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3JN**

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

*Date of Birth:* **23/12/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN DAVID

*Surname:* DUNSMORE

*Former names:*

*Service Address:* DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3JN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/09/1969                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER ARTHUR**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3JN**

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

*Date of Birth:* **05/06/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **PICKARD**

*Former names:*

*Service Address:* **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3JN**

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

*Date of Birth:* **27/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ATLAS WARD HOLDINGS 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.