



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

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

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

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.