



Companies House

**AR01** (ef)

**Annual Return**



X44SV4R5

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*Company Name:* **Atlas Ward Holdings Limited**

*Company Number:* **03307099**

*Date of this return:* **31/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 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**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES RICHARD GORDON**

*Surname:*                                **MARTINDALE**

*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:*    **09/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>2386667</b>
		<i>Aggregate nominal value</i>	<b>23866.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</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*

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>170240</b>
		<i>Aggregate nominal value</i>	<b>17.024</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>725760</b>
		<i>Aggregate nominal value</i>	<b>72.576</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>396815</b>
		<i>Aggregate nominal value</i>	<b>39.6815</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)



<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5999482</b>
		<i>Total aggregate nominal value</i>	<b>344195.9515</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **2386667 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **SEVERFIELD PLC**

*Shareholding 2* : **320000 ORDINARY shares held as at the date of this return**  
*Name:* **SEVERFIELD PLC**

*Shareholding 3* : **170240 ORDINARY-A shares held as at the date of this return**  
*Name:* **SEVERFIELD PLC**

*Shareholding 4* : **725760 ORDINARY-B shares held as at the date of this return**  
*Name:* **SEVERFIELD PLC**

*Shareholding 5* : **396815 ORDINARY-C shares held as at the date of this return**  
*Name:* **SEVERFIELD PLC**

*Shareholding 6* : **2000000 ORDINARY-D shares held as at the date of this return**  
*Name:* **SEVERFIELD PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.