



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8NUK9AP**

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*Company Name:* **ATLAS NEW HOMES LIMITED**

*Company Number:* **05064505**

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### *Company Details*

*Period Ending:* **05/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**82 HAMPTON ROAD  
WEST  
HANWORTH  
MIDDLESEX  
TW13 6DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS JAMES  
EARLEY**

*Address:* **WINDLESHAM COURT MANOR  
WINDLESHAM COURT LONDON ROAD  
WINDLESHAM  
SURREY  
GU20 6LJ**

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### *Director 1 :*

*Name:* **MR NICHOLAS JAMES  
EARLEY**

*Address:* **WINDLESHAM COURT MANOR  
WINDLESHAM COURT LONDON ROAD  
WINDLESHAM  
SURREY  
GU20 6LJ**

*Date of Birth:* **05/10/1956**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **RAYMOND EMPSON**

*Address:* **CASTANEA LAKE ROAD  
VIRGINIA WATER  
SURREY  
GU25 4QW**

*Date of Birth:* **14/04/1959**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING MANAGER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009**

*Name:* **NICHOLAS JAMES EARLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/03/2009**

*Name:* **RAYMOND WILLIAM EMPSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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