



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATRIUM HOLDINGS LIMITED**

Company Number: **06636886**

Date of this return: **03/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **39 NEWNHAM STREET
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **BRADNEY**

Former names:

Service Address: **4 LYLE ROAD
COTTENHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 8QR**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **BRADNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1973** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **BRADNEY-SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY.
ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW THOMAS BRADNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BRADNEY-SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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