



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2016

X57AUY2Z

Company Name: **ATLAS FM LIMITED**

Company Number: **06883247**

Date of this return: **22/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA HELEN**

Surname: **EARLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

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

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **EMPSON**

Former names:

Service Address: **COPSE MANOR WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
GU25 4PH**

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 20 ORDINARY B shares held as at the date of this return
Name: MRS THERESA EARLEY

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: MR RAYMOND EMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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