



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATLAS FM LIMITED**

*Company Number:* **06883247**

*Date of this return:* **22/04/2015**

*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**

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*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:*    **05/10/1956**                                *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:* **14/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS THERESA EARLEY

*Shareholding 2* : 100 ORDINARY 1 GBP 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.