



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H. ATKINSON & SONS (INGLEBY) LIMITED**

*Company Number:* **00650659**

*Date of this return:* **07/11/2012**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **INGLEBY ARNCLIFFE  
NORTHALLERTON,  
YORKS  
DL6 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN TIMOTHY**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **NORWOOD COTTAGE  
INGLEBY ARNCLIFFE  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **2 THE WYND  
HUTTON RUDBY  
YARM  
CLEVELAND  
TS15 0ES**

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

*Date of Birth:*    **02/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAINTENANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN TIMOTHY

*Surname:* ATKINSON

*Former names:*

*Service Address:* NORWOOD COTTAGE  
INGLEBY ARNCLIFFE  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3LN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/08/1962 *Nationality:* BRITISH  
*Occupation:* TRANSPORT MANAGER

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **ROBERT**

*Surname:*                      **ATKINSON**

*Former names:*

*Service Address:*           **INGLEBY ARNCLIFFE**  
                                 **NORTHALLERTON**  
                                 **N YORKS**  
                                 **DL6 3LN**

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

*Date of Birth:*   **12/07/1933**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**FULL ENTITLEMENT TO VOTE AND SHARE IN PROFITS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN TIMOTHY ATKINSON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID ATKINSON

## *Authorisation*

*Authenticated*

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

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