



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: **07/11/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT TO VOTE AND SHARE IN PROFITS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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.