



Companies House

**AR01** (ef)

**Annual Return**



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X4JSDV43

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

*Company Number:* 00650659

*Date of this return:* 07/11/2015

*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:*        **THE ANNEXE NORWOOD COTTAGE, INGLEBY ARNCLIFFE  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL6 3LN**

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

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

## Statement of Capital (Share Capital)

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<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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : 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

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## *Authorisation*

*Authenticated*

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

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