

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	0 16	015	915	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

28-34 WELLINGTON STREET SYSTON LEICS LE7 8LG

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Muci E18 108887



Annual Return

of company number	00944323	М
company name G W ATKINS & SONS	LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

	Day	Month	Year			
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00944323 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
90 LINCOLN ROAD	••••••
PETERBOROUGH	***************************************
CAMBS PE1 2SP	
rei zar	***************************************
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ARTHUR EDWARD	
ATKINS	
156 DOWNING DRIVE EVINGTON	
LEICESTER	
LEICESTERSHIRE LE5 6LJ	
	••••••
<u></u>	
•	
	David Maria
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Doy Month Year
form 288.	Day Month Year
	Date of any change.
ARTHUR EDWARD	
ATKINS	
156 DOWNING DRIVE	·
EVINGTON LEICESTER	•
LEICESTERSHIRE LE5 6LJ	
	••••••
Date of Birth:- 17/04/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

00944323	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
DAVID RICHARD ATKINS	
29 RUPERT CRESCENT QUENIBOROUGH	
LEICESTER LEICESTERSHIRE LE7 3TU	•••••••••••••••••••••••••••••••••••••••
,	
Date of Birth:- 05/04/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
GRAHAM ROY ATKINS 47 SEXTANT ROAD LEICESTER	
LEICESTERSHIRE LE5 2JB	
Date of Birth:- 18/07/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year O 1 1 2 9 3 Date of any change.
MICHAEL ROBERT ATKINS 28-34 WELLINGTON STREET	MICHAEL ROBERT ATKING 20, SCHOOL LAME
SYSTON LEXCESTER LE7 2LG	BARKBY LEILESTER
	LE73QL
Date of Birth:- 03/10/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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Enter details of all shares in issue at the date of this return. Totals 60,000 £60,000	00944323 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
List of past and present members (See note 9) (Des attached whedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period on paper paper The last full members list was at 06/05/94 A list of changes is enclosed not on on paper paper The last full members list was at 06/05/94 A list of changes is enclosed not on paper paper The last full members list was at 06/05/94 A list of changes is enclosed not on paper paper A full list of members is enclosed list of the last full members is enclosed not on paper paper Fleective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. Certificate Lectify that the information given in this return is true to the best of my knowledge and belief. Fence should be made payable to Companies House. This return includes continuation sheets. This return includes continuation sheets. Please ensure that you have completed all sections on this page. To whom should Companies House direct any enquiries about the information shown in this return? To whom should Companies House direct any enquiries about the information shown in this return? To whom should Companies House direct any enquiries about the information shown in this return? The area of the date of this appropriate box. There were no changes in the period on not on paper paper A list of changes is enclosed on paper paper A list of changes is enclosed on paper paper A list of changes is enclosed on paper paper The last full members is enclosed on the appropriate box. There were no changes in the period on paper paper A list of changes is enclosed. There were no changes in the period on not on paper paper A list of changes is enclosed. There were no changes in the period on not on paper paper A list of changes is enclosed. There were no changes in the period on not on paper paper A list of ch	· ·	Preference etc)		issued multiplied by
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