



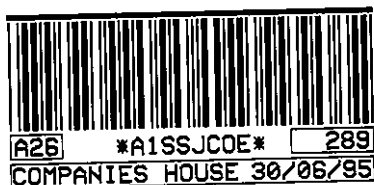
COMPANIES HOUSE

mut E18
108887

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00944323

M

company name

G W ATKINS & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
06	05	95

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.

Day	Month	Year

Day	Month	Year

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.

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

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 form 288.

ARTHUR EDWARD
ATKINS
156 DOWNING DRIVE
EVINGTON
LEICESTER
LEICESTERSHIRE LE5 6LJ

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR EDWARD
ATKINS
156 DOWNING DRIVE
EVINGTON
LEICESTER
LEICESTERSHIRE LE5 6LJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:— 17/04/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL ROBERT
ATKINS
28-34 WELLINGTON STREET
SYSTON
LEICESTER
LE7 2LG

Date of Birth:- 03/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year
01	12	93

Date of any change.

MICHAEL ROBERT ATKINS
20, SCHOOL LANE
BARKBY
LEICESTER
LE7 3QL

Day	Month	Year

Date of resignation.

00944323

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>60,000</u>	<u>£ 60,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>60,000</u>	<u>£ 60,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 06/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective 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. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

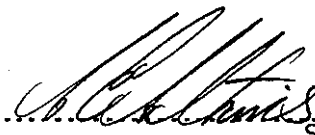
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date

26 6 95

This return includes - continuation sheets.
(enter number)

**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?

RAWLINSONS

Chartered Accountants

90 LINCOLN ROAD

PETERBOROUGH

PE1 2SP

Postcode

Ref:

Telephone (01733) 68321

CJ/DB/1406



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Recycled Paper