



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP8K0B**

*Company Name:* **WALTER DAWSON & SON (INSURANCE AGENTS) LIMITED**

*Company Number:* **01287142**

*Date of this return:* **17/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **7 WELLINGTON ROAD EAST  
DEWSBURY  
WF13 1HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 WELLINGTON ROAD EAST  
DEWSBURY  
WEST YORKSHIRE  
WF13 1HF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

Surname: **MITCHELL**

Former names:

Service Address: **10 PARKSIDE  
LITTLE GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4JH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM DAVID**

Surname: **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETING OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **E.J. ATKINSON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **G.D. ATKINSON**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF JEFFREY ATKINSON VARIATION TRUST**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF JEFFREY ATKINSON FAMILY TRUST 1**

*Shareholding 5* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF JEFFREY ATKINSON FAMILY TRUST 2**

## *Authorisation*

*Authenticated*

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

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