



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HW ATKINSON & SONS LIMITED**

*Company Number:* **03393467**

*Date of this return:* **23/06/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **15 PROSPECT STREET  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2AE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **THE GRANGE GRINDALE  
BRIDLINGTON  
NORTH HUMBERSIDE  
UNITED KINGDOM  
YO16 4XS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                           **ATKINSON**

*Former names:*

*Service Address:*                **OLD SCHOOLHOUSE CHURCH LANE  
GRINDALE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4XS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **OLD SCHOOLHOUSE CHURCH LANE  
GRINDALE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4XS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN WILLIAM**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **THE GRANGE GRINDALE  
BRIDLINGTON  
NORTH HUMBERSIDE  
UNITED KINGDOM  
YO16 4XS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT AS REGARDS TO VOTES. EACH SHARE HAS AN EQUAL TO DIVIDENDS AFTER PAYMENT OF DIVIDENDS TO THE HOLDERS OF REDEEMABLE PREFERENCE SHARES. EACH SHARE HAS AN EQUAL TO CAPITAL (INCLUDING ON WINDING UP) AFTER PAYMENT OF THE AMOUNT PAID UP ON THE REDEEMABLE PREFERENCE SHARES UP TO THE AMOUNT PAID UP ON EACH SHARE. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO RECEIVE A DIVIDEND IN PRIORITY TO THE ORDINARY SHARES. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN THE CAPITAL(INCLUDING ON WINDING UP) UP TO A MAXIMUM OF THE AMOUNT PAID UP ON THE SHARE IN PRIORITY TO THE ORDINARY SHARES AND TO PARTICIPATE IN ANY SURPLUS(IF ANY) AFTER PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME. AFTER 31 DECEMBER 2010 THE SHAREHOLDER MAY REQUEST THE REDEMPTION OF UP TO 500 SHARES IN ANY YEAR. THE SHARES REDEEMED AT THE AMOUNT PAID ON EACH SHARE.

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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>11500</b>
		<i>Total aggregate nominal value</i>	<b>700450</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **4200 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM ATKINSON**

*Shareholding 2* : **2600 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID WILLIAM ATKINSON**

*Shareholding 3* : **2800 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ATKINSON**

*Shareholding 4* : **1900 PREFERENCE shares held as at the date of this return**  
*Name:* **JOAN 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.