



Annual Return

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

Company Number: **03393467**



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

Company Number: **03393467**

Date of this return: **23/06/2016**

Sic Codes: **01500**

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

Situation of **15 PROSPECT STREET BRIDLINGTON EAST YORKSHIRE**

Registered Office: **YO15 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CATHERINE**
Surname: **ATKINSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID WILLIAM**
Surname: **ATKINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1944** Nationality: **BRITISH**
Occupation: **FARMER**

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Company Director 2

Type: **Person**
Full Forename(s): **JOAN**
Surname: **ATKINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1942** Nationality: **BRITISH**
Occupation: **FARMER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN WILLIAM**
Surname: **ATKINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **FARMER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000
Currency:	GBP	Aggregate nominal value:	700000

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.

Class of Shares:	PREFERENCE	Number allotted	3500
Currency:	GBP	Aggregate nominal value:	350000

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT AS REGARDS VOTES.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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10500
		Total aggregate nominal value:	1050000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	4200 ORDINARY shares held as at the date of this return DAVID WILLIAM ATKINSON
Shareholding 2: Name:	2100 PREFERENCE shares held as at the date of this return DAVID WILLIAM ATKINSON
Shareholding 3: Name:	2800 ORDINARY shares held as at the date of this return JOAN ATKINSON
Shareholding 4: Name:	1400 PREFERENCE shares held as at the date of this return JOAN ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

