



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KFXIO**

*Company Name:* **D. ATKINSON MAINTENANCE LIMITED**

*Company Number:* **04654993**

*Date of this return:* **30/01/2012**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **CAPITAL HOUSE  
272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
M43 6PW**

## Single Alternative Inspection Location (SAIL)

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

C/O CHADWICK & COMPANY  
CAPITAL HOUSE 272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
UNITED KINGDOM  
M43 6PW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAULA**

*Surname:* **ATKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

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

*Surname:*                      **ATKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*     **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL PARTICIPATING RIGHTS. ONE VOTE FOR EACH SHARE HELD IN THIS CLASS. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS IN PROPORTION TO NUMBER OF SHARES HELD IN THIS CLASS. RIGHT TO RECEIVE DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-PARTICIPATING SHARES. NO VOTING RIGHTS ATTACHED TO THESE SHARES. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS. NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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* : 200 ORDINARY A shares held as at the date of this return  
*Name:* DARRON ATKINSON

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* PAULA ATKINSON

*Shareholding 3* : 300 ORDINARY B shares held as at the date of this return

Name: NICHOLAS 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.