



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X5461DXV

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

Company Number: **04654993**

Date of this return: **30/01/2016**

SIC codes: **33200**

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

Situation of Registered Office: **UNITS B7 & B8 GREENGATE INDUSTRIAL ESTATE, GREENSIDE
WAY
MIDDLETON
MANCHESTER
M24 1SW**

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

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

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: ****/06/1965** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 150 ORDINARY A shares held as at the date of this return
Name: DARRON ATKINSON

Shareholding 2 : 150 ORDINARY A shares held as at the date of this return
Name: PAULA ATKINSON

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
150 shares transferred on 2015-05-01

Name: DARRON ATKINSON

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
150 shares transferred on 2015-05-01

Name: PAULA ATKINSON

Shareholding 5 : 300 ORDINARY B shares held as at the date of this return

Name: MICHAEL 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.