



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ21KY**

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*Company Name:* **A H and G Deakins Limited**

*Company Number:* **05159162**

*Date of this return:* **21/06/2012**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **QUARRY BRUTCHES CLUNTON  
CRAVEN ARMS  
SHROPSHIRE  
UNITED KINGDOM  
SY7 0HP**

## Single Alternative Inspection Location (SAIL)

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

NUMBER 5 THE BUSINESS QUARTER  
ECO PARK ROAD  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1FD

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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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **DEAKINS**

*Former names:*

*Service Address:* **QUARRY BRUTCHES CLUNTON  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7OHP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY HUGH**

*Surname:*                **DEAKINS**

*Former names:*

*Service Address:*        **QUARRY BRUTCHES CLUNTON  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7OHP**

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

*Date of Birth:*    **23/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **DEAKINS**

*Former names:*

*Service Address:* **QUARRY BRUTCHES CLUNTON  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7OHP**

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

*Date of Birth:* **02/04/1960** *Nationality:* **BRITISH**

*Occupation:* **ENVIRONMENTAL SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HUGH DEAKINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN DEAKINS

## *Authorisation*

*Authenticated*

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

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