



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

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Company Name: **ATKINSON PECK LIMITED**

Company Number: **05195265**

Date of this return: **02/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WATSON HOUSE
45 WATERLOO ROAD
STOCKPORT
CHESHIRE
SK1 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **HARRIS**

Former names:

Service Address: **64 BROADWAY
OFFERTON
STOCKPORT
CHESHIRE
SK2 5SF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **BALDWIN**

Former names:

Service Address: **21 HERMITAGE ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **DICKINSON**

Former names:

Service Address: **52 WARWICK DRIVE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **PECK**

Former names:

Service Address: **14 CHEPSTOW DRIVE
HAZEL GROVE
STOCKPORT
SK7 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 40 ORDINARY shares held as at 2011-08-02
Name: JOHN HOWARD BALDWIN

Shareholding 2 : 40 ORDINARY shares held as at 2011-08-02
Name: ADRIAN JOHN PECK

Shareholding 3 : 20 ORDINARY shares held as at 2011-08-02
Name: JAMES DICKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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