



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FBHQ48**

*Company Name:* **ATKINSON PECK LIMITED**

*Company Number:* **05195265**

*Date of this return:* **02/08/2012**

*SIC codes:* **74909**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOWARD BALDWIN**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN JOHN PECK**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DICKINSON**

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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.