



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZW31E**

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*Company Name:* **C & B Atkinson Limited**

*Company Number:* **05331435**

*Date of this return:* **13/01/2014**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **91 GALGATE  
BARNARD CASTLE  
CO DURHAM  
UNITED KINGDOM  
DL12 8ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **HUNTERS HILL COTTAGE 43 TOFT HILL  
BISHOP AUCKLAND  
CO DURHAM  
ENGLAND  
DL14 0JA**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **HUNTERS HILL COTTAGE 43 TOFT HILL  
BISHOP AUCKLAND  
CO DURHAM  
ENGLAND  
DL14 0JA**

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

*Date of Birth:*    **15/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS BELINDA**

*Surname:*                           **ATKINSON**

*Former names:*

*Service Address:*                **HUNTERS HILL COTTAGE 43 TOFT HILL  
BISHOP AUCKLAND  
CO DURHAM  
ENGLAND  
DL14 0JA**

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

*Date of Birth:*   **29/08/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM/HER UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM/HER IN RESPECT OF THAT SHARE HAVE BEEN PAID.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA ATKINSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN 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.