



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATKINSON-WALKER (SAWS) LIMITED**

*Company Number:* **00229203**

*Date of this return:* **30/04/2016**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **1 COTTON MILL ROW  
SHEFFIELD  
S3 8RU**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **ALEXANDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **TERENCE JOHN**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **SELLARS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/04/1968**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **4**

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

Surname:                           **STANLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/10/1960**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 6000 ORDINARY shares held as at the date of this return  
*Name:* MACKENZIE SPENCER LTD

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return  
*Name:* ABERDEEN INDUSTRY INVESTMENTS LTD

*Shareholding 3* : 3000 ORDINARY shares held as at the date of this return  
*Name:* TERENCE JOHN LEE

## *Authorisation*

*Authenticated*

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

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