



Companies House

**AR01** (ef)

**Annual Return**



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**X46WNJP6**

*Company Name:* **G & R ATKINSON (BUILDERS) LIMITED**

*Company Number:* **03356966**

*Date of this return:* **21/04/2015**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **1 LONGLANDS AVENUE**  
**DENHOLME**  
**BRADFORD**  
**WEST YORKSHIRE**  
**BD13 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY RICHARD**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **1 LONGLANDS AVENUE  
DENHOLME  
BRADFORD  
WEST YORKSHIRE  
BD13 4AP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GUY RICHARD**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **1 LONGLANDS AVENUE  
DENHOLME  
BRADFORD  
WEST YORKSHIRE  
BD13 4AP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT CHARLES**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **ABERDEEN FARM HILL HOUSE EDGE LANE OXENHOPE  
KEIGHY ABERDEEN FARM  
HILLHOUSE EDGE LANE OXENHOPE  
KEIGHTLEY  
UNITED KINGDOM  
BD22 9QD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO</b>			

## 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 21/04/2015 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* GUY ATKINSON

*Shareholding 2* : 499 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ATKINSON

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* LONDON LAW SECRETARIAL LTD

## Authorisation

*Authenticated*

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

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