



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATKINSON FRITH LIMITED**

Company Number: **04223136**

Date of this return: **24/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **2 ST AUGUSTINES DRIVE
WESTON
CHESHIRE
CW2 5FE**

Officers of the company

Company Secretary 1

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

Surname: **FRITH**

Former names:

Service Address: **2 ST AUGUSTINES DRIVE
WESTON
CHESHIRE
CW2 5FE**

Company Director **1**

Type: **Person**

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

Surname: **FRITH**

Former names:

Service Address: **2 ST AUGUSTINES DRIVE
WESTON
CHESHIRE
CW2 5FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE JOANNE**

Surname: **FRITH**

Former names:

Service Address: **2 ST AUGUSTINES DRIVE
WESTON
CHESHIRE
CW2 5FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ELIGIBLE FOR VOTING AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **3 ORDINARY A shares held as at 2011-05-24**
Name: **CATHERINE FRITH**

Shareholding 2 : **9 ORDINARY A shares held as at 2011-05-24**
Name: **ANDREW FRITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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