

AR01 (ef)

Annual Return



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Company Name: ATKINSONS (GAINSBOROUGH) LIMITED

Company Number: 06532585

Date of this return: 12/03/2013

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 SPRING GARDENS GAINSBOROUGH LINCOLNSHIRE

DN21 2AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARETH ANDREW

Surname: BOTTERILL

Former names:

Service Address: 3 MELTON PARK

REDCLIFF ROAD

MELTON

EAST YORKSHIRE

ENGLAND HU14 3RS

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1979 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MR TREVOR MARK

Surname: RACKHAM

Former names:

Service Address: RACKHAM'S 3 MELTON PARK

REDCLIFF ROAD

MELTON

EAST YORKSHIRE UNITED KINGDOM

HU14 3RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1954 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

Company Director 3

Type: Person

Full forename(s): MR PAUL ANTHONY

Surname: WOFFENDEN

Former names:

Service Address: 6 LANDING LANE

ASSELBY GOOLE

EAST YORKSHIRE

DN14 7EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2012-12-31

Name: CHARLES MICHAEL ANTHONY BROWN

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: TREVOR MARK RACKHAM

Shareholding 3 : 150 ORDINARY shares held as at the date of this return

Name: PAUL ANTHONY WOFFENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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