



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Atkinsons (Gainsborough) Limited**

Company Number: **06532585**

Date of this return: **12/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **7 SPRING GARDENS
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **7-9 SPRING GARDENS
GAINSBOROUGH NORTH
UNITED KINGDOM
LINCOLNSHIRE
UNITED KINGDOM
DN21 2AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART ARNOLD**

Surname: **ATKINSON**

Former names:

Service Address: **60 COMMERCIAL ROAD
HULL
UNITED KINGDOM
HU1 2SG**

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

Date of Birth: **14/12/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **7-9 SPRING GARDENS
GAINSBOROUGH NORTH
UNITED KINGDOM
LINCOLNSHIRE
UNITED KINGDOM
DN21 2AZ**

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

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RACKHAM**

Former names:

Service Address: **MELTON COURT GIBSON LANE
MELTON
EAST YORKSHIRE
UNITED KINGDOM
HU14 3HH**

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

Date of Birth: **05/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WOFFENDEN**

Former names:

Service Address: **6 LANDING LANE
ASSELBY
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 7EZ**

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 100 ORDINARY shares held as at 2011-03-12
Name: CHARLES MICHAEL ANTHONY BROWN

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-12
Name: TREVOR MARK RACKHAM

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-12
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.