



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATKINSONS FENCING LIMITED**

Company Number: **02796322**

Date of this return: **05/03/2014**

SIC codes: **16210**

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

Situation of Registered Office: **GREEN LANE,
CUTSYKE,
CASTLEFORD,
WEST YORKSHIRE.
WF10 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **ATKINSON**

Former names:

Service Address: **PARK FARM
109 MAIN STREET
MONK FRYSTON
WEST YORKSHIRE
LS25 5DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ATKINSON**

Former names:

Service Address: **PARK FARM
109 MAIN STREET
MONK FRYSTON
WEST YORKSHIRE
LS25 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1944** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **ATKINSON**

Former names:

Service Address: **MEADOW VIEW
BUTTS LANE, LUMBY
LEEDS
WEST YORKSHIRE
LS25 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **3**

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

Surname: **ATKINSON**

Former names:

Service Address: **CAMERONS VIEW
SILVER STREET
FAIRBURN
WF11 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3334
		<i>Aggregate nominal value</i>	3334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY £1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	2997
		<i>Aggregate nominal value</i>	2997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 'A' ORDINARY £1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 'B' ORDINARY £1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 'C' ORDINARY £1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12997
		<i>Total aggregate nominal value</i>	12997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : 999 ORDINARY A shares held as at the date of this return
Name: OLIVIA GRACE ATKINSON'S CHILDRENS TRUST & HARVEY LEWIS
- Shareholding 2* : 3334 ORDINARY shares held as at the date of this return
Name: BRIAN ATKINSON
- Shareholding 3* : 999 ORDINARY A shares held as at the date of this return
Name: VICKY ALEXANDRA ATKINSON
- Shareholding 4* : 3333 C ORDINARY shares held as at the date of this return
Name: JASON ATKINSON
- Shareholding 5* : 3333 B ORDINARY shares held as at the date of this return
Name: MARK SIMON ATKINSON
- Shareholding 6* : 999 ORDINARY A shares held as at the date of this return
Name: DOROTHY ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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