



Companies House

— for the record —



A01 COMPANIES HOUSE 0510 02/12/99

MB 101599
71500

Company Name

J.C. ATKINSON AND SON LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

877451

Information extracted from
Companies House records on
9th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 877451/03/10

| Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|----------|-------------|----------|-------------|-------------|--------------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Station Road Penshaw County Durham DH4 7PE</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held Scottish Provident House 31 Moseley Street Newcastle Upon Tyne NE1 1HX</p> | <p>Address</p> <p>RHK & Co 7 GLADSTONE STREET TERRACE Gateshead, NEWCASTLE</p> <p>UK Postcode NE8 4DZ</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2051</td> <td>Mfr of other products of wood</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC Code | Description | SIC CODE | Description | 2051 | Mfr of other products of wood | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | |
| 2051 | Mfr of other products of wood | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | |
| <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | <p>_____</p> <p>_____</p> <p>_____</p> | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Julian Marcus ATKINSON Address 21 Holywood Wolsingham Bishop Auckland Durham DL13 3HE | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Marcus ATKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alan ATKINSON Address West Hall Holywood Wolsingham County Durham DL13 3HE Date of birth 25/09/1934 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Julian Marcus ATKINSON Address 21 Holywood Wolsingham Bishop Auckland Durham DL13 3HE Date of birth 21/08/1966 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Marcus ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| Issued Share Capital | Class of share | Class of share |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 38,772 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £38,772.00 | _____ |

| | | |
|--|---|--------------------------------------|
| Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 38,772 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £38,772.00 | _____ |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------|------------------------------|--------|---|--------|--------------------------------|
| Shareholder Name Alan ATKINSON | | Name _____ | | Shares transferred by Alan ATKINSON | | |
| | | Address _____ | | | | |
| Address West Hall Hollywood Wolsingham Bishop Auckland County Durham DL13 3HE | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1002 | Shares held Class | Number | Class | Number | Date of transfer __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| Shareholder Name Annalise ATKINSON | | Name _____ | | Shares transferred by Annalise ATKINSON | | |
| | | Address _____ | | | | |
| Address 30 Bath Terrace Tynemouth Tyne & Wear | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 2003 | Shares held Class | Number | Class | Number | Date of transfer __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| Shareholder Name Jane ATKINSON | | Name _____ | | Shares transferred by Jane ATKINSON | | |
| | | Address _____ | | | | |
| Address West Hall Hollywood Wolsingham Bishop Auckland County Durham DL13 3HE | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 13469 | Shares held Class | Number | Class | Number | Date of transfer __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------|------------------------------------|---------------|--|---------------|--|
| Shareholder Name Julian ATKINSON | | Name _____ | | Shares transferred by Julian ATKINSON | | |
| | | Address _____ | | | | |
| Address 21 Holywood Wolsingham Bishop Auckland County Durham DL13 3HE | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held <i>Class</i> Ordinary | <i>Number</i> 16004 | Shares held <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> _ _ / _ _ / _ _ |
| | | _____ | _____ | _____ | _____ | __ / __ / ____ |
| | | _____ | _____ | _____ | _____ | __ / __ / ____ |
| Shareholder Name Joan CLACHAN | | Name _____ | | Shares transferred by Joan CLACHAN | | |
| | | Address _____ | | | | |
| Address Los Nidos 8 Narcot Way Chalfont, St Giles Buckinghamshire | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held <i>Class</i> Ordinary | <i>Number</i> 3147 | Shares held <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> _ _ / _ _ / _ _ |
| | | _____ | _____ | _____ | _____ | __ / __ / ____ |
| | | _____ | _____ | _____ | _____ | __ / __ / ____ |
| Shareholder Name Kathleen LEONARD | | Name _____ | | Shares transferred by Kathleen LEONARD | | |
| | | Address _____ | | | | |
| Address 211 Lionfield Road Four Oaks Sutton Coldfield B74 2XB | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held <i>Class</i> Ordinary | <i>Number</i> 3147 | Shares held <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> _ _ / _ _ / _ _ |
| | | _____ | _____ | _____ | _____ | __ / __ / ____ |
| | | _____ | _____ | _____ | _____ | __ / __ / ____ |

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |
| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |
| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |
| <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> | | | |



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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

12 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
26/10/1999

If you are making this return up to an earlier date,
please give the date here

26 / 10 / 1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th October 2000** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

101599

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. M. ATKINSON,

Telephone number *inc code*

0191 3852599

Address

23 C/o J.C. Atkinson & Son Ltd
Stanton Rd, Penshaw, Houghton
- Le - Spring Tyne & Wear

DX number *if applicable*

DX exchange

Postcode

1244 2PE