



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQIL9JP7

Received for filing in Electronic Format on the: **04/05/2010**

*Company Name:* **W.BATEMAN & CO.**

*Company Number:* **00481111**

*Date of this return:* **01/05/2010**

*SIC codes:* **2912**  
**2932**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BARTON COTTAGE**  
**GARSTAND ROAD**  
**BARTON**  
**NR PRESTON LANCS**  
**PR3 5AA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **COX**

*Former names:*

*Service Address:* **98 ALEXANDRA ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4BG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **THERESA MARY**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **BARTON COTTAGE  
GARSTANG ROAD BARTON  
PRESTON  
LANCS  
PR3 5AA**

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

*Date of Birth:* **16/09/1912** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **TREVOR RICHARD**  
*Surname:*                      **BENNETT**  
*Former names:*  
*Service Address:*              **78 THORNHAM DRIVE**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL1 7RF**

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

*Date of Birth:*   **14/02/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PUMP FITTER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN JOHN**  
*Surname:*                      **COX**  
*Former names:*  
*Service Address:*              **98 ALEXANDRA ROAD**  
   **LOSTOCK**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL6 4BG**

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

*Date of Birth:*   **21/11/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **QUALITY CONTROL**  
                                 **MANAGERGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**1000 ORDINARY Shares held as at 01/05/2010**

*Name:* **THERESA BATEMAN**

*Address:*

*Shareholding* : 2

**200 ORDINARY Shares held as at 01/05/2010**

*Name:* **STEVEN COX**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 01/05/2010**

*Name:* **RICHARD BENNETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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