



Companies House

**AR01** (ef)

**Annual Return**



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**X48N1XFE**

*Company Name:* **BATESON TRAILERS LIMITED**

*Company Number:* **01081973**

*Date of this return:* **29/05/2015**

*SIC codes:* **29202**

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

*Situation of Registered Office:* **DOODFIELD WORKS  
WINDLEHURST ROAD  
MARPLE STOCKPORT  
CHESHIRE  
SK6 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **BATESON**

*Former names:*

*Service Address:* **79 CHANTRY ROAD  
DISLEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 2BE**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BATESON**

*Former names:*

*Service Address:*        **HUNTERS PARK FARM CARRINGTON  
BARN WINDLEHURST ROAD MARPLE  
STOCKPORT  
CHESHIRE  
SK6 7EP**

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

*Date of Birth:*    **06/07/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **BATESON**

*Former names:*

*Service Address:* **79 CHANTRY ROAD  
DISLEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 2BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY A SHARES ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY B SHARES ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY C SHARES ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY D SHARES ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **10000 ORDINARY D shares held as at the date of this return**  
*Name:* **SIMON BATESON**

*Shareholding 2* : **5000 ORDINARY B shares held as at the date of this return**  
*Name:* **DOROTHY BATESON**

*Shareholding 3* : **80000 ORDINARY C shares held as at the date of this return**  
*Name:* **BRIAN LIONEL BATESON**

*Shareholding 4* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **SIMON BATESON**

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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.