



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1X448IT**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **BATES WHARF MARINE SALES LIMITED**

*Company Number:* **02692057**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGE WHARF  
CHERTSEY  
SURREY  
KT16 8LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID CAMPBELL DE VERE**      *Address:* **23 WESTCAR LANE  
WALTON ON THAMES  
SURREY  
KT12 5ER**

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### *Director 1 :*

*Name:* **MR RICHARD ANTHONY  
BARRET BATES**      *Address:* **HAZELMEAD HAZELBANK ROAD OFF  
MEAD LANE  
CHERTSEY  
SURREY  
KT16 8PB**

*Date of Birth:* **09/06/1966**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN ANTHONY  
BARRETT BATES**      *Address:* **HOLME LODGE 85 KING EDWARD  
ROAD  
ONCHAN  
ISLE OF MAN  
IM3 2AS**

*Date of Birth:* **06/02/1943**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID CAMPBELL DE VERE** Address: **23 WESTCAR LANE  
WALTON ON THAMES  
SURREY  
KT12 5ER**

Date of Birth: **04/04/1942** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 28/02/2009**

Name: **JOHN ANTHONY B. BATES**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 28/02/2009  
24 DISPOSED OF IN PERIOD ON 01/03/2008**

*Name:* **DAVID CAMPBELL DE VERE**

*Address:*

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*Shareholding 3:*

**80 ORDINARY Shares held as at 28/02/2009**

*Name:* **RICHARD ANTHONY BATES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (E/W)**