



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2011**

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Company Name: **A.E. YATES CIVIL ENGINEERING LIMITED**

Company Number: **03091495**

Date of this return: **15/08/2011**

SIC codes: **4521**
9305

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

Situation of Registered Office: **A E YATES LTD CRANFIELD ROAD
LOSTOCK IND. ESTATE
LOSTOCK, BOLTON
LANCASHIRE
BL6 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **HARRISON**

Former names:

Service Address: **23 MERLIN CLOSE
HEAPEY
CHORLEY
LANCASHIRE
PR6 9BB**

Company Director **1**

Type: **Person**

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

Surname: **BORON**

Former names:

Service Address: **31 LOWSTERN CLOSE
EGERTON
BOLTON
LANCASHIRE
BL7 9XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1956** *Nationality:* **ENGLISH**

Occupation: **SURVEYOR-CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HARRISON**

Former names:

Service Address: **23 MERLIN CLOSE
HEAPEY
CHORLEY
LANCASHIRE
PR6 9BB**

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

Date of Birth: **13/06/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 1 ORDINARY shares held as at 2011-08-15
Name: JOHN CROMPTON WHITEHEAD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: JUDITH ANN WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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