Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/09/2015**

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Company Name:	**A.E. YATES CIVIL ENGINEERING LIMITED**
Company Number:	**03091495**
Date of this return:	**15/08/2015**
SIC codes:	**42990** **99999**
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: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CROMPTON WHITEHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.