



Companies House

for the record

Company Name

NICKI BATES LTD.

city date bank £15.

000771

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

3193746

Information extracted from
Companies House records on
19th April 2001

Section 1: Company details



A03
COMPANIES HOUSE

0652
16/05/01

Ref: 3193746/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Ellers Mill
Dalston
Carlisle
Cumbria CA5 7QJ

Address

UK Postcode

- > Register of Members
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

~~At Registered Office~~

Address

DAVID ALLEN & CO, CHART. ACCOUNTANTS
CARDEWLEES, DALSTON,
CARLISLE, CUMBRIA

UK Postcode CA5 6LF

- > Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

1824

Mfr other wearing
apparel etc

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nicola Ruth BATES Address 18 Crakegarth Dalston Carlisle Cumbria CA5 7RA (THERE HAS BEEN NO CHANGE THIS INFORMATION WAS INCORRECT AT FIRST.)	Name Address NEWBIGGIN HALL, CARLETON CARLISLE, CUMBRIA UK Postcode CA4 0AJ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Ruth BATES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicola Ruth BATES Address 18 Crakegarth Dalston Carlisle Cumbria CA5 7RA Date of birth 07/02/1961 Nationality British Occupation Designer/Managing Director	Name Address NEWBIGGIN HALL, CARLETON, CARLISLE, CUMBRIA UK Postcode CA4 0AJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Ruth BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nick Peter MAY Address 18 Crakegarth Dalston Carlisle Cumbria CA5 7RA Date of birth 30/12/1951 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nick Peter MAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued <u>280</u> Aggregate Nominal Value of issued shares <u>£280.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued <u>280</u> Total Nominal value of shares issued <u>£280.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Nicola Ruth BATES		Name 			
Address 18 Crakegarth Dalston Carlisle Cumbria CA5 7RA		Address NEWBIGGIN HALL, CARLETON, CARLISLE CUMBRIA UK Postcode CA4 0AJ		Shares transferred by Nicola Ruth BATES	
Shares held Class Ordinary	Number 80	Shares held Class 	Number 150	Class ORDINARY	Number 70
				Date of transfer 02/05/2001	--/--/----
> Shareholder Name Nick Peter MAY		Name 			
Address 18 Crakegarth Dalston Carlisle Cumbria CA5 7RA		Address UK Postcode		Shares transferred by Nick Peter MAY	
Shares held Class Ordinary	Number 20	Shares held Class 	Number 100	Class ORDINARY	Number 80
				Date of transfer 02/05/2001	--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BENJAMIN MARC BATES</u> <hr/> Address <u>NEWBIGGIN HALL,</u> <u>CARLETON, CARLISLE,</u> <u>CUMBRIA</u> <hr/> UK Postcode <u>CA4 0AJ</u>	ORDINARY 25		02/05/2001
Name <u>SACHA KERKHOFF-MAY</u> <hr/> Address <u>16^c MILLBROOKE GARDENS</u> <u>CHELTEHAM, GLOS.</u> <u>GL50 3RQ</u> <hr/> UK Postcode <u>GL50 3RQ</u>	ORDINARY 5		02/05/2001
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **2/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICKI BATES

Telephone number inc code

01228 711574

Address

ELLERS MILL

DX number if applicable

DALSTON, CARLISLE

DX exchange

CUMBRIA

Postcode

CA5 7QJ