



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5P09L**

*Company Name:* **Bates Zambelli Limited**

*Company Number:* **04061466**

*Date of this return:* **29/08/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHERRY TIMOTHY SIMON**

*Surname:* **BATES**

*Former names:*

*Service Address:* **30 CONEWOOD STREET Highbury  
LONDON  
UNITED KINGDOM  
N5 1DL**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR SHERRY TIMOTHY SIMON**

*Surname:*                      **BATES**

*Former names:*

*Service Address:*            **30 CONEWOOD STREET Highbury  
LONDON  
UNITED KINGDOM  
N5 1DL**

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

*Date of Birth:*    **26/02/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS PAULA ELIZABETH**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7LW**

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

*Date of Birth:* **14/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 SHARE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **100 ORDINARY £1 SHARE shares held as at the date of this return**  
*Name:* **SHERRY TIMOTHY SIMON BATES**

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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.