



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATESON LIMITED**

Company Number: **04515198**

Date of this return: **20/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **3 PARK SQUARE EAST
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **BATESON**

Former names:

Service Address: **79 STANHOPE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4EU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BATESON**

Former names:

Service Address: **8 HALL PARK RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5LW**

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

Date of Birth: **25/09/1974** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS & DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 shares held as at the date of this return**
Name: **A BATESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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