



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3T63C**

*Company Name:* **Marcus Bates Limited**

*Company Number:* **04830318**

*Date of this return:* **11/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EAGLE HOUSE 28 BILLING ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE ROSEMARY**

*Surname:* **BATES**

*Former names:*

*Service Address:* **11 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 3PT**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **11 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 3PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLYN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **EAGLE HOUSE 28 BILLING ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5AJ**

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

*Date of Birth:*    **26/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ROSEMARY BATES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS BATES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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