



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZAABD**

---

*Company Name:* **BATHGATE SLATE TECHNOLOGIES LIMITED**

*Company Number:* **05117063**

*Date of this return:* **31/12/2015**

*SIC codes:* **23310**  
**23320**

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

*Situation of Registered Office:* **C/O LANGTONS THE PLAZA, 100 OLD HALL STREET**  
**LIVERPOOL**  
**L3 9QJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN IAN**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN IAN**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODERICK HUGHES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **LEAFIELD THE RIDGEWAY  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 8NB**

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

*Date of Birth:* **\*\*/04/1935** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND WHICH THE COMPANY SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AS FOLLOWS: EQUALLY ACROSS ALL ISSUED AND PAID ORDINARY SHARES.**

---

## 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 31/12/2015 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 shares held as at the date of this return**  
*Name:* **ARCHIBALD BATHGATE GROUP LTD**

---

## *Authorisation*

*Authenticated*

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

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