



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Bates Consulting Limited**

Company Number: **06670124**

Date of this return: **12/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1 CARR HOUSE FOLD
TODMORDEN
LANCASHIRE
ENGLAND
OL14 8AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 6AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MARGARET**

Surname: **BATES**

Former names:

Service Address: **34 SCAITCLIFFE VIEW
TODMORDEN
WEST YORKSHIRE
ENGLAND
OL14 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BATES**

Former names:

Service Address: **1 CARR HOUSE FOLD
TODMORDEN
LANCASHIRE
ENGLAND
OL14 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1982** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SALLY**

Surname: **THOMPSON**

Former names:

Service Address: **1 CARR HOUSE FOLD
TODMORDEN
LANCASHIRE
ENGLAND
OL14 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN 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.