



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2015**

**X4DMR12J**

*Company Name:* **A Bates Consulting Limited**

*Company Number:* **06670124**

*Date of this return:* **12/08/2015**

*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**

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*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)

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## 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**

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*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**

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*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)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>ORDINARY SHARES.</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN 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.