



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATES AND LAMBOURNE LIMITED**

Company Number: **08203743**

Date of this return: **06/09/2013**

SIC codes: **31090**

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

Situation of Registered Office: **3 REDMAN COURT
BELL STREET
PRINCES RISBOROUGH
UNITED KINGDOM
HP27 0AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD OLIVER**

Surname: **BATES**

Former names:

Service Address: **THE OLD FARM HOUSE
UPPER POLLICOTT ASHENDEN
AYLESBURY
BUCKS
UNITED KINGDOM
HP18 0NE**

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

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA DONALD**

Surname: **HOWARD-SAUNDERS**

Former names:

Service Address: **1 HILL VIEW COTTAGES
DEANTON HILL
CUDDESDON
OXON
UNITED KINGDOM
OX44 9JB**

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

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD**

Surname: **SMITH**

Former names:

Service Address: **22 HIGH STREET
LEWKNOR
OXON
UNITED KINGDOM
OX49 5TL**

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

Date of Birth: **10/07/1953** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Company Director 4

Type: **Person**
Full forename(s): **MR HARRY MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1975** *Nationality:* **BRITISH**

Occupation: **CHAIR MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **RICHARD OLIVER BATES**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDWARD SMITH**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JOSHUA DONALD HOWARD-SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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