



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BATHEASTON CABINET MAKERS LIMITED**

*Company Number:* **04798428**

*Date of this return:* **13/06/2013**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **14 BEECH HILL  
OTLEY  
WEST YORKSHIRE  
LS21 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD MILES**

*Surname:* **GILL**

*Former names:*

*Service Address:* **CRUCKHOUSE FARM  
NORWOOD BOTTOM  
OTLEY  
WEST YORKSHIRE  
LS21 2RA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIE MARGARET**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **CRUCK HOUSE FARM  
NORWOOD BOTTOM  
OTLEY  
WEST YORKSHIRE  
LS21 2RA**

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

*Date of Birth:*    **15/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD MILES**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **CRUCKHOUSE FARM  
NORWOOD BOTTOM  
OTLEY  
WEST YORKSHIRE  
LS21 2RA**

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

*Date of Birth:*    **03/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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:* **JULIE MARGARET GILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MILES GILL**

## *Authorisation*

*Authenticated*

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

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