



Companies House
— for the record —



AR01 (ef)

Annual Return



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<i>Company Name</i>	POWELL BATESON LIMITED
<i>Company Number</i>	07142031
<i>Date of this return</i>	22/02/2012
<i>SIC codes</i>	65120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SUITE 30A FIRST FLOOR PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL MERSEYSIDE L3 1BY

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	KAREN

<i>Surname</i>	BATESON
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Former names

Service Address recorded as Company's registered office

Company Director 1

Type Person
Full forename(s) KAREN ANNE

Surname BATESON

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 28/01/1965 Nationality BRITISH

Occupation INSURANCE BROKER

Company Director 2

Type Person
Full forename(s) ELIOT JAMES

Surname POWELL

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 22/06/1971 Nationality BRITISH

Occupation INSURANCE BROKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER COMPANY ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 **ELIOT POWELL**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **KAREN BATESON**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: POWELL BATESON LIMITED

COMPANY NUMBER: 07142031

A REPLACEMENT AR01 WAS REGISTERED ON 07/03/2014.