



Companies House

AR01 (ef)

Annual Return



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Company Name: **Powell Bateson Limited**

Company Number: **07142031**

Date of this return: **22/02/2016**

SIC codes: **65120**

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

Situation of Registered Office: **SUITE 30A FIRST FLOOR PORT OF LIVERPOOL BUILDING PIER
HEAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 1BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MATT**

Surname: **BLAKE**

Former names:

Service Address: **16 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1BD**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW TIMOTHY**

Surname: **BASTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMPLIANCE AND
RISK**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **ELIOT JAMES**

Surname: **POWELL**

Former names:

Service Address: **SUITE 30A FIRST FLOOR PORT OF LIVERPOOL BUILDING
PIER HEAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 1BY**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	909802
		<i>Aggregate nominal value</i>	909802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	909802
		<i>Total aggregate nominal value</i>	909802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **909802 ORDINARY shares held as at the date of this return**
Name: **POWELL BATESON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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