



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFMF21

Company Name: **GEOFFREY BATES LIMITED**

Company Number: **00480468**

Date of this return: **14/01/2016**

SIC codes: **01110**
01410

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

Situation of Registered Office: **FORSHAM FARM FORSHAM LANE**
SUTTON VALENCE
MAIDSTONE
KENT
ME17 3EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARY**

Surname: **REEVES**

Former names:

Service Address: **57 CHILDSBRIDGE LANE
KEMSING
SEVENOAKS
KENT
ENGLAND
TN15 6QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **BATES**

Former names:

Service Address: **FORSHAM FARM
SUTTON VALENCE
MAIDSTONE
KENT
ME17 3BU**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1101
		<i>Aggregate nominal value</i>	1101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS AND AS REGARDS CAPITAL ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS AND AS REGARDS CAPITAL ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS AND AS REGARDS CAPITAL ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS AND AS REGARDS CAPITAL ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY E	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS AND AS REGARDS CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **1101 ORDINARY A shares held as at the date of this return**
Name: **JONOTHAN BATES**

Shareholding 2 : **225 ORDINARY E shares held as at the date of this return**
Name: **JONOTHAN BATES**

Shareholding 3 : **225 ORDINARY D shares held as at the date of this return**
Name: **CAROLYN MILLEN**

Shareholding 4 : **225 ORDINARY B shares held as at the date of this return**

Name: ANTHON BATES

Shareholding 5 : 225 ORDINARY C shares held as at the date of this return

Name: BELINDA AGINLO

Authorisation

Authenticated

This form was authorised by one of the following:

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