



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATES BROS (FARMS) LIMITED**

Company Number: **00539386**

Date of this return: **13/01/2016**

SIC codes: **01500**

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

Situation of Registered Office: **LOWER GOODWICK FARM
BEGWARY ROAD
COLMWORTH
BEDFORDSHIRE
MK44 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN ANN**

Surname: **BATES**

Former names:

Service Address: **LOWER GOODWICK FARM
BEGWARY, COLMWORTH
BEDFORD
MK44 2NX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER CHARLES DAVID**

Surname: **BATES**

Former names:

Service Address: **LOWER HONEYDON FARM
HONEYDON
BEDFORD
BEDFORDSHIRE
MK44 2LR**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALYSON ROSEMARY**

Surname: **BATES**

Former names:

Service Address: **LOWER HONEYDON FARM HONEYDON
BEDFORD
UNITED KINGDOM
MK44 2LR**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIVIEN ANN**

Surname: **BATES**

Former names:

Service Address: **LOWER GOODWICK FARM
BEGWARY, COLMWORTH
BEDFORD
MK44 2NX**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2950
		<i>Aggregate nominal value</i>	2950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 'D'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 500 ORDINARY 'C' shares held as at the date of this return
Name: ALEXANDER CHARLES DAVID BATES

Shareholding 2 : 2950 ORDINARY 'A' shares held as at the date of this return
Name: DAVID GRAHAM BATES

Shareholding 3 : 500 ORDINARY 'D' shares held as at the date of this return
Name: EDWARD PAUL BATES

Shareholding 4 : 500 ORDINARY 'E' shares held as at the date of this return

Name: RICHARD GRAHAM BATES

Shareholding 5 : 550 ORDINARY 'B' shares held as at the date of this return

Name: VIVIEN ANN BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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