



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2012**

X193EXO0

*Company Name:* **BATES CAMPBELL LIMITED**

*Company Number:* **07216495**

*Date of this return:* **08/04/2012**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **MOORGATE HOUSE 7B STATION ROAD WEST  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTYN LAWSON**

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **28 HAZELWOOD HEIGHTS  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LYNNE**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **COMP CORNER SEVEN MILE LANE  
BOROUGH GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 8QZ**

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

*Date of Birth:* **03/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN LAWSON BATES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE CAMPBELL**

## *Authorisation*

*Authenticated*

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

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