



Companies House

**AR01** (ef)

**Annual Return**



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X3KU36F5

*Company Name:* **A E YATES TRENCHLESS SOLUTIONS LIMITED**

*Company Number:* **03086829**

*Date of this return:* **16/11/2014**

*SIC codes:* **42990**  
**43999**

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

*Situation of Registered Office:* **CRANFIELD ROAD**  
**LOSTOCK INDUSTRIAL ESTATE**  
**LOSTOCK**  
**BOLTON, LANCASHIRE**  
**BL6 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA MICHELLE**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **6 ST CLARES TERRACE  
BOLTON  
LANCS  
UNITED KINGDOM  
BL6 4AZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. DAVID ANDREW**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **GALE BARN BELMONT ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
ENGLAND  
BL7 9QL**

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

*Date of Birth:*    **17/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN HOWARD**

*Surname:*                                **NUTTALL**

*Former names:*

*Service Address:*                        **UNDERHILL 41 SPRINGMEADOW LANE  
UPPERMILL  
OLDHAM  
LANCASHIRE  
OL3 6HL**

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

*Date of Birth:*   **26/05/1947**

*Nationality:*   **ENGLAND**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR. PETER**

*Surname:*                      **ROBSON**

*Former names:*

*Service Address:*            **19 SMITHY PATHWAY  
CHESTER  
CHESHIRE  
ENGLAND  
CH4 7NJ**

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

*Date of Birth:*    **11/09/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VICTORIA MICHELLE**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **6 ST CLARES TERRACE  
BOLTON  
LANCS  
UNITED KINGDOM  
BL6 4AZ**

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

*Date of Birth:* **01/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TRENCHLESS HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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