



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATTLEFIELD 1403 LIMITED**

Company Number: **06175667**

Date of this return: **21/03/2012**

SIC codes: **56210**
91030

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

Situation of Registered Office: **C/O MARTIN-KAYE THE FOUNDRY
EUSTON WAY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **JAGGER**

Former names:

Service Address: **BATTLEFIELD FARM UPPER BATTLEFIELD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 3DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **JAGGER**

Former names:

Service Address: **BATTLEFIELD FARM UPPER BATTLEFIELD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 3DB**

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

Date of Birth: **30/09/1975** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYCE MARIAN**

Surname: **JAGGER**

Former names:

Service Address: **PEARHILL BROAD OAK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 3AF**

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

Date of Birth: **17/06/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: MRS JOYCE MARIAN JAGGER

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MR JEREMY JAGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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