



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **BATTLEFIELD 1403 LIMITED**

Company Number: **06175667**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552 Catering
9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MARTIN-KAYE THE
FOUNDRY
EUSTON WAY
TELFORD
SHROPSHIRE
TF3 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAGGER**

Address: **BATTLEFIELD FARM UPPER
BATTLEFIELD
SHREWSBURY
SHROPSHIRE
SY4 3DB**

Director 1 :

Name: **JOYCE MARIAN JAGGER**

Address: **PEARHILL BROAD OAK
SHREWSBURY
SHROPSHIRE
SY4 3AF**

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

Occupation: **FARMER**

Director 2 :

Name: **JEREMY JAGGER**

Address: **BATTLEFIELD FARM UPPER
BATTLEFIELD
SHREWSBURY
SHROPSHIRE
SY4 3DB**

Date of Birth: **30/09/1975** *Nationality:* **British**

Occupation: **RESTAURATEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 21/03/2009

Name: **JOYCE MARIAN JAGGER**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 21/03/2009

Name: **JEREMY JAGGER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**