



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XCDQ6W8M

Company Name: **BATEMAN GRAY LTD.**

Company Number: **05119345**

Date of this return: **05/05/2011**

SIC codes: **7450**

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

Situation of Registered Office: **FLAT 1
41 KEMPSFORD GARDENS
LONDON
SW5 9LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT JAMES**

Surname: **WHEWELL**

Former names:

Service Address: **FLAT 1 41 KEMPSFORD GARDENS
LONDON
SW5 9LA**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-05
Name: RUPERT WHEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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