



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCBNPT9Y

Company Name: **BATNEY LTD**

Company Number: **07198141**

Date of this return: **22/03/2011**

SIC codes: **4545**

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

Situation of Registered Office: **47 GLOVERS FIELD
KELVEDON HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BATTER**

Former names:

Service Address: **47 GLOVERS FIELD
KELVEDON HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BD**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CHENEY**

Former names:

Service Address: **MAUDLAND HOUSE
CYNWYL ELFED
CARMARTHEN
DYFED
UNITED KINGDOM
SA33 6SX**

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

Date of Birth: **18/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 1 ORDINARY shares held as at 2011-03-22
Name: BRIAN BATTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: KAREN BATTER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-22
Name: PAUL CHENEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-22
Name: SANDRA CHENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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