



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATS TRADING COMPANY UK LIMITED**

Company Number: **06963718**

Date of this return: **15/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT G05 THAMES ROAD DEPOT THAMES ROAD
CRAYFORD
KENT
DA1 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DUNCAN GRAHAM**

Surname: **GRIEVE**

Former names:

Service Address: **30 LINDEN AVENUE
BROADSTAIRS
KENT
CT10 1HR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PHILIP**

Surname: **CHEEK**

Former names:

Service Address: **51 SELSEY CRESCENT
WELLING
KENT
DA16 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **ELEY**

Former names:

Service Address: **29 NEW FOREST DRIVE
BROCKENHURST
HAMPSHIRE
SO42 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR DENNIS ALFRED WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **8 FAIRVIEW
ERITH
KENT
DA8 2PR**

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

Date of Birth: **11/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

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 15/07/2011 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 2011-07-15
Name: BEXLEY ACCESSIBLE TRANSPORT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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