



Companies House

AR01 (ef)

Annual Return



X50DRNJS

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Company Name: C.K.BATCHELOR LIMITED

Company Number: 01015434

Date of this return: 03/01/2016

SIC codes: 41100
43910
68209

Company Type: Private company limited by shares

Situation of Registered Office: COLD BATH PLACE
HARROGATE
NORTH YORKSHIRE
HG2 0PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN ALBERT**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW C BATCHELOR

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: MARGARET S INGRAM

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN A BATCHELOR

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID H BATCHELOR

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID K BATCHELOR

Authorisation

Authenticated

This form was authorised by one of the following:

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