



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMSIKA

Company Name: **Batorer Limited**

Company Number: **01174747**

Date of this return: **17/07/2015**

SIC codes: **25620**
82990

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

Situation of Registered Office: **RAWFOLDS WAY SPEN VALLEY INDUSTRIAL PARK
BRADFORD ROAD CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 5LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YORK HOUSE COTTINGLEY BUSINESS PARK,
BRADFORD,
WEST YORKSHIRE
BD16 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN CONWAY**

Surname: **DIXON**

Former names:

Service Address: **170 MOOR LANE NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 7JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN CONWAY**

Surname: **DIXON**

Former names:

Service Address: **170 MOOR LANE NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 7JJ**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **IRVING**

Former names:

Service Address: **1 HALL LANE NORTHOWRAM
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 7SN**

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

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **REDFERN**

Former names:

Service Address: **38 PENN DRIVE
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 8DB**

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

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 500 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TONY REDFERN

Shareholding 2 : 500 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON JOHN IRVING

Shareholding 3 : 500 'A' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARTIN CONWAY DIXON

Shareholding 4 : 250 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID WHITEHEAD

Shareholding 5 : 250 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RICHARD EDWIN HIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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