



Companies House

**AR01** (ef)

**Annual Return**



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X450TMW8

*Company Name:* **BATMART INTERNATIONAL LIMITED**

*Company Number:* **01369805**

*Date of this return:* **05/04/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 8 SKETCHLEY MEADOWS  
SKETCHLEY LANE INDUSTRIAL ESTATE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS YVONNE MARGARET**

*Surname:* **GROUND**

*Former names:*

*Service Address:* **19 WOODWAY ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4QG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS YVONNE MARGARET**

*Surname:*                **GROUND**

*Former names:*

*Service Address:*        **19 WOODWAY ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4QG**

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

*Date of Birth:*    **01/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **130 ROMAN ROAD  
BIRSTALL  
LEICESTERSHIRE  
LE4 4BE**

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

*Date of Birth:* **06/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING &amp; DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18750</b>
		<i>Total aggregate nominal value</i>	<b>18750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : 4650 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN TAYLOR

*Shareholding 2* : 4650 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA ANNE TAYLOR

*Shareholding 3* : 4800 ORDINARY shares held as at the date of this return  
*Name:* BRIAN ANTHONY TAYLOR

*Shareholding 4* : 4650 ORDINARY shares held as at the date of this return  
*Name:* YVONNE MARGARET GROUND

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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