



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5UTPIIE

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*Company Name:* **RICHARD BATTERSBY (CORN MERCHANTS) LIMITED**

*Company Number:* **01465102**

*Date of this return:* **28/02/2010**

*SIC codes:* **5111**

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

*Situation of Registered Office:* **88-92 YORK STREET  
HEYWOOD  
LANCS  
UNITED KINGDOM  
OL104NS**

### Single Alternative Inspection Location (SAIL)

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

**TOWER HOUSE  
269 WALMERSLEY ROAD  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL96NX**

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

Register of members (section 114)

Register of directors (section 162)

### Register of secretaries (section 275)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA MARY**

Surname: **PURSER**

*Former names:*

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MRS PATRICIA MARY**

*Surname:*                        **PURSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1930-11-14**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN**

*Surname:*                        **PARTINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-04-09**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MICHAEL HOWARD**

*Surname:*                **PURSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-05-19**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**400 ORDINARY 1 GBP Shares held as at 28/02/2010**

*Name:* **MR JOHN PARTINGTON**

*Address:*

*Shareholding* : 2

**2600 ORDINARY 1 GBP Shares held as at 28/02/2010**

*Name:*

**MRS PATRICIA MARY PURSER**

*Address:*

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*Shareholding* : 3

**2000 ORDINARY 1 GBP Shares held as at 28/02/2010**

*Name:*

**MR RICHARD MICHAEL HOWARD PURSER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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