



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2015**

X48HVV0J

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

Company Number: **01465102**

Date of this return: **31/03/2015**

SIC codes: **46110**

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

Situation of Registered Office: **88-92 YORK STREET
HEYWOOD
LANCS
OL10 4NS**

Single Alternative Inspection Location (SAIL)

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

88-92 YORK STREET
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 4NS

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **PURSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **PARTINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1949**

Nationality: **BRITISH**

Occupation: **MILL MANAGER**

Company Director 2

Type: **Person**

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

Surname: **PURSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1930**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD MICHAEL HOWARD**

Surname: **PURSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 400 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN PARTINGTON

Shareholding 2 : 4600 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD MICHAEL HOWARD PURSER

Authorisation

Authenticated

This form was authorised by one of the following:

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