



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6NG6R**

*Company Name:* **Batchelor and Smith Limited**

*Company Number:* **01986394**

*Date of this return:* **12/10/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **THE OLD BANK 226 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PA**

## Single Alternative Inspection Location (SAIL)

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

STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ANITA**

*Surname:* **BATCHELOR**

*Former names:* **BATCHELOR**

*Service Address:* **THE OLD BANK 226 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ANITA**

*Surname:*                **BATCHELOR**

*Former names:*         **BATCHELOR**

*Service Address:*        **THE OLD BANK 226 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PA**

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

*Date of Birth:*    **31/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **THE OLD BANK 226 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PA**

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

*Date of Birth:* **13/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

*Company Director*    **3**

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

*Surname:*                            **GREENE**

*Former names:*                    **GREENE**

*Service Address:*                **THE OLD BANK 226 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PA**

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

*Date of Birth:*    **15/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUYER/CREDIT CONTROL  
MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **PESCOTT**

*Former names:*

*Service Address:* **73 OLD GOSPORT ROAD  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 0XJ**

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

*Date of Birth:* **14/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **THE OLD BANK 226 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PA**

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

*Date of Birth:*    **28/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER ELECTRICAL  
CONTRACTS**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>397</b>
		<i>Aggregate nominal value</i>	<b>39.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.110831</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS SHARES HAVE RIGHTS TO DIVIDENDS VOTED ON A SHARES SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>398</b>
		<i>Aggregate nominal value</i>	<b>39.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.110804</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS SHARES HAVE RIGHTS TO DIVDENDS ONLY ON B ORDINARY SHARES SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>3.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS VOTED ON C ORDINARY SHARES SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>3.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS ON D ORDINARY SHARES SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP**

<b>Class of shares</b>	<b>E ORDINARY SHARES</b>	<i>Number allotted</i>	<b>86</b>
		<i>Aggregate nominal value</i>	<b>8.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS SHARES HAVE RIGHTS TO DIVIDENDS VOTED ON E ORDINARY SHARES SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>0.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS SHARES HAVE RIGHTS TO DIVIDENDS VOTED ON THE F SHARES SHARES HAVE RIGHT TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>4.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS SHARES RIGHTS TO SHARE IN DIVIDENDS VOTED ON G SHARES SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **0 F ORDINARY shares held as at the date of this return**

**3 shares transferred on 2012-03-27**

*Name:* **MARGARET ANITA BATCHELOR**

*Shareholding 2* : **23 G ORDINARY shares held as at the date of this return**

*Name:* **MARGARET ANITA BATCHELOR**

*Shareholding 3* : **0 F ORDINARY shares held as at the date of this return**

**3 shares transferred on 2012-03-27**

*Name:* **MELVYN DAVID BATCHELOR**

*Shareholding 4* : **24 G ORDINARY shares held as at the date of this return**

*Name:* **MELVYN DAVID BATCHELOR**

*Shareholding 5* : **33 C ORDINARY shares held as at the date of this return**

*Name:* **DAVID CHARLES GREENE**

*Shareholding 6* : **6 F ORDINARY shares held as at the date of this return**

*Name:* **MARK WILLIAM PESCOTT**

*Shareholding 7* : **86 E ORDINARY SHARES shares held as at the date of this return**

*Name:* **THIS LITTLE PIGGY ONLINE LTD SIPP**

*Shareholding 8* : **33 D ORDINARY shares held as at the date of this return**

*Name:* **ROBERT WOOD**

### *Authorisation*

*Authenticated*

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

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