



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Batchelor and Smith Limited
<i>Company Number:</i>	01986394
<i>Date of this return:</i>	12/10/2013
<i>SIC codes:</i>	43210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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

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): **MRS MARGARET ANITA**

Surname: **BATCHELOR**

Former names:

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

Company Director **1**

Type: **Person**

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

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: **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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	397
		<i>Aggregate nominal value</i>	39.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.117632
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	398
		<i>Aggregate nominal value</i>	39.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.117337
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	3.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	3.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	E ORDINARY SHARES	<i>Number allotted</i>	86
		<i>Aggregate nominal value</i>	8.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	F ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	0.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	G ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	4.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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

<i>Shareholding 1</i>	: 398 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ANITA BATCHELOR
<i>Shareholding 2</i>	: 3 F ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ANITA BATCHELOR
<i>Shareholding 3</i>	: 23 G ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ANITA BATCHELOR
<i>Shareholding 4</i>	: 397 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MELVYN DAVID BATCHELOR
<i>Shareholding 5</i>	: 3 F ORDINARY shares held as at the date of this return
<i>Name:</i>	MELVYN DAVID BATCHELOR
<i>Shareholding 6</i>	: 24 G ORDINARY shares held as at the date of this return
<i>Name:</i>	MELVYN DAVID BATCHELOR
<i>Shareholding 7</i>	: 33 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CHARLES GREENE
<i>Shareholding 8</i>	: 86 E ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	THIS LITTLE PIGGY ONLINE LTD SIPP
<i>Shareholding 9</i>	: 33 D ORDINARY shares held as at the date of this return
<i>Name:</i>	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.