



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **Batchelor and Smith Limited**

Company Number: **01986394**

Date of this return: **12/10/2014**

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

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 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 12/10/2014 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>	: 23 G ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ANITA BATCHELOR
<i>Shareholding 3</i>	: 397 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MELVYN DAVID BATCHELOR
<i>Shareholding 4</i>	: 24 G ORDINARY shares held as at the date of this return
<i>Name:</i>	MELVYN DAVID BATCHELOR
<i>Shareholding 5</i>	: 33 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CHARLES GREENE
<i>Shareholding 6</i>	: 6 F ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK WILLIAM PESCOTT
<i>Shareholding 7</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 8</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.