



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVUB2H**

*Company Name:* **BADGERS BUILDINGS LIMITED**

*Company Number:* **02046750**

*Date of this return:* **14/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
HA2 6EQ**

## Single Alternative Inspection Location (SAIL)

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

**C/O MAYFORDS  
557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3QX**

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAYFORDS**

*Registered or  
principal address:* **557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
GREAT BRITAIN  
HA2 6EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **PARTNERSHIP**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE GEORGE**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **THE OLD SHOOTING BOX HIGH ROAD  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 2EY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/02/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AMBULANCE DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **LAMPERT**

*Former names:*

*Service Address:* **23 DONNINGTON ROAD  
HARROW  
MIDDLESEX  
HA3 0NB**

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

*Date of Birth:* **22/12/1956** *Nationality:* **BRITISH**

*Occupation:* **HR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **N. HAQUE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. LAMPERT**

*Name:* **L. LAMPERT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T.G. BENNETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. KADER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS ALICE MAY RUFFLE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **COCKERELL**

*Name:* **COCKERELL**

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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.