



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

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Company Name: **A BALLINGER (LEAMINGTON) LIMITED**

Company Number: **02230846**

Date of this return: **30/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **BALLINGER**

Former names:

Service Address: **106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **BALLINGER**

Former names:

Service Address: **106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW**

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS AVERIL NORA**

Surname: **BALLINGER**

Former names:

Service Address: **106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW**

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES EDWARD ARTHUR**

Surname: **BALLINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **LAURA MARGUERITE EDITH**

Surname: **ROBB**

Former names:

Service Address: **8 OTTERBURN TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 3AP**

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

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.N. BALLINGER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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