



Companies House
— for the record —

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Annual Return



XG05SA8G

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **BATTYE, WIMPENNY & DAWSON LIMITED**

Company Number: **02243548**

Company Details

Period Ending: **24/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUAYSIDE HOUSE
CANAL WHARFE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA MARY WATTS**

Address: **37 CANAL SIDE WEST
NEWPORT
BROUGH
EAST YORKSHIRE
HU15 2RN**

Director 1 :

Name: **MR STEPHEN MACLAURIN
ELLIOTT**

Address: **ILLOVO PLACE 5C FARLETON CLOSE
WEYBRIDGE
SURREY
ENGLAND
KT13 0JD**

Date of Birth: **03/06/1954**

Nationality: **South African**

Occupation: **BANKER**

Director 2 :

Name: **JONATHAN PETER WRAGG**

Address: **3 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NY**

Date of Birth: **29/06/1967**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2009

Name: **RENSBURG SHEPPARDS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**