



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTT70RUB**

*Company Name:* **BATCHELOR ELECTRICAL LIMITED**

*Company Number:* **02679096**

*Date of this return:* **20/01/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **BEAUFORT HOUSE  
2 CORNMARKE COURT  
WIMBORNE  
DORSET  
BH21 1JL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS JANET MARY**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN JAMES**

*Surname:*                           **BATCHELOR**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE 2 CORNMARKE COURT  
WIMBORNE  
DORSET  
GREAT BRITAIN  
BH21 1JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO SHARE IN ASSETS ON DISSOLUTION**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS ON DISSOLUTION**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO SHARE IN ASSETS ON DISSOLUTION**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS ON DISSOLUTION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 C ORDINARY shares held as at 2011-01-20**  
*Name:* **ADAM BATCHELOR**

*Shareholding 2* : **50 A ORDINARY shares held as at 2011-01-20**  
*Name:* **IAN JAMES BATCHELOR**

*Shareholding 3* : **48 B ORDINARY shares held as at 2011-01-20**  
*Name:* **JANET MARY BATCHELOR**

*Shareholding 4* : **1 D ORDINARY shares held as at 2011-01-20**  
*Name:* **SARAH PATIENCE**

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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.