



Companies House
— for the record —

AR01 (ef)

Annual Return



XEYSMFPR

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **A & R BATTERSBY ASSOCIATES LIMITED**

Company Number: **02877353**

Date of this return: **02/12/2009**

SIC codes: **7222**
7210

Principal activity description: **Other software consultancy
and supply**

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

*Situation of Registered
Office:* **3 WESLEY GATE
QUEENS ROAD
READING
BERKS
RG1 4AP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ALBERT**
Surname: **BATTERSBY**
Former names:
Service Address: **1 DEERHURST CRESCENT
HAMPTON HILL
HAMPTON
MIDDX
TW12 1NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RITA**
Surname: **BATTERSBY**
Former names:
Service Address: **1 DEERHURST CRESCENT
HAMPTON HILL
HAMPTON
MIDDX
TW12 1NZ**

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

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

50 ORDINARY Shares held as at 02/12/2009

Name:

RITA BATTERSBY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/12/2009

Name:

ALBERT BATTERSBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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