

AR01 (ef)

Annual Return



X56V3BR6

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Company Name:

A L DISTRIBUTORS (BATAVON) LIMITED

Company Number:

03055334

Date of this return:

08/05/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

WEEPING ASH FARM NORTH END ROAD

YATTON SOMERSET BS49 4AW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS ANN LINDA
Surname:	CHIDZEY
Former names:	
Service Address:	THE BOATHOUSE 126 HILLSIDE ROAD REDCLIFFE BAY
	BRISTOL BS20 8LG

Company Director 1

Type: Person

Full forename(s): MR STEPHEN PHILIP

Surname: MORRIS

Former names:

Service Address: 41 CEDERN AVENUE

HUTTON

WESTON SUPER MARE

SOMERSET BS24 8PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1955 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: STEPHEN PHILIP MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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