



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADGER HOLDINGS LIMITED**

Company Number: **03090178**

Date of this return: **01/05/2015**

SIC codes: **68310**

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

Situation of Registered Office: **LATOUR HOUSE
CHERTSEY BOULEVARD HANWORTH LANE
CHERTSEY
SURREY
KT16 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RYAN MAURICE**

Surname: **MATHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY ALBERT**

Surname: **ADDINALL**

Former names:

Service Address: **4 PRIORY QUAY
QUAY ROAD
CHRISTCHURCH
DORSET
BH23 1DR**

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

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **GRAY**

Former names:

Service Address: **COMBE HOUSE MARLEY HEIGHTS
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3LU**

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

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **KAVANAGH**

Former names:

Service Address: **FARLEY HOUSE BRANKSOME PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2AE**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **STEVENS**

Former names:

Service Address: **46 CHEYLESMORE DRIVE**
 FRIMLEY
 CAMBERLEY
 SURREY
 GU16 5BW

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

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	362087458
		<i>Aggregate nominal value</i>	3620874.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	362087458
		<i>Total aggregate nominal value</i>	3620874.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **362087458 ORDINARY shares held as at the date of this return**
Name: **BADGER GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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