



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Babbington Hall Limited**

*Company Number:* **04879848**

*Date of this return:* **28/08/2015**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **1ST FLOOR CHILWORTH POINT  
1 CHILWORTH ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS YESMEEN**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **BABBINGTON HALL WESTBY LANE  
AWSWORTH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2SS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY GRAHAM**

*Surname:*                         **SANDERSON**

*Former names:*

*Service Address:*                **BABBINGTON HALL WESTBY LANE  
AWSWORTH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2SS**

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

*Date of Birth:*    **20/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YESMEEN**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **BABBINGTON HALL WESTBY LANE  
AWSWORTH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2SS**

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

*Date of Birth:* **08/08/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SAMANTHA JAYNE**

*Surname:*                                **SANDERSON**

*Former names:*

*Service Address:*                        **BABBINGTON HALL WESTBY LANE**  
   **AWSWORTH**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **ENGLAND**  
   **NG16 2SS**

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

*Date of Birth:*   **13/08/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANTONY GRAHAM SANDERSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA JAYNE SANDERSON

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* YESMEEN SANDERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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