



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6I57F

Company Name: **THE BATTERY & TORCH COMPANY LIMITED**

Company Number: **05141778**

Date of this return: **01/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **208 GREEN LANES
PALMERS GREEN LONDON
ENFIELD
LONDON
UNITED KINGDOM
N13 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **NORWOOD**

Former names:

Service Address: **33 HALSTEAD GARDENS
LONDON
N21 3DU**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE GRAEME**

Surname: **COOK**

Former names:

Service Address: **7 CLARENCE ROAD
ENFIELD
MIDDLESEX
EN3 4BN**

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

Date of Birth: **11/06/1951** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL RAYMOND**

Surname: **NORWOOD**

Former names:

Service Address: **33 HALSTEAD GARDENS
LONDON
N21 3DU**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 01/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE GRAEME COOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RAYMOND NORWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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