



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLTON BATCHELOR PARTNERSHIP LIMITED**

Company Number: **05912203**

Date of this return: **21/08/2013**

SIC codes: **74100**

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

Situation of Registered Office: **C/O C/O WHITNALLS
COTTON HOUSE OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L3 9TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BATCHELOR**

Former names:

Service Address: **7 HUNTERS POINTE
HOLMES CHAPLE ROAD
SOMERFORD
CHESHIRE
CW12 4SL**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **BATCHELOR**

Former names:

Service Address: **7 HUNTERS POINTE
HOLMES CHAPLE ROAD
SOMERFORD
CHESHIRE
CW12 4SL**

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BATCHELOR**

Former names:

Service Address: **7 HUNTERS POINTE
HOLMES CHAPLE ROAD
SOMERFORD
CHESHIRE
CW12 4SL**

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

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHARLES BATCHELOR**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSAN BATCHELOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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