



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2012**

Company Name: **BALCH LETTINGS LTD**

Company Number: **06676724**

Date of this return: **19/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE COACH HOUSE WEST HANNINGFIELD ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7SY**

Officers of the company

Company Secretary 1

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

Surname: **SEARLE**

Former names:

Service Address: **84 THE STREET THE MAPLES
BLACK NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM7 8LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD NICHOLAS**

Surname: **SEARLE**

Former names:

Service Address: **THE MAPLES
84 THE STREET BLACK NOTLEY
BRAINTREE
ESSEX
CM7 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1949** *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

Prescribed particulars

ALL SHARES ARE EQUAL TO RANK PARI PASSU.

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 19/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BALCH HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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