



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADGER RESOURCES LTD**

Company Number: **07184614**

Date of this return: **10/03/2016**

SIC codes: **05101**

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

Situation of Registered Office: **16 MEADOW ROAD
GREAT GRANSDEN
SANDY
BEDFORDSHIRE
SG19 3BD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE GERALDINE**

Surname: **CHAPMAN**

Former names: **ELLIOTT**

Service Address: **16 MEADOW ROAD
GREAT GRANSDEN
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 3BD**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: CHAPMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1957 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MISS HELEN

Surname: CHAPMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/06/1989 *Nationality:* BRITISH

Occupation: ACCOUNTS MANAGER

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 10/03/2016 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: **ANNE GERALDINE CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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