



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KKOYP

Company Name: **BATTLE ENTERPRISES LIMITED**

Company Number: **07989783**

Date of this return: **14/03/2015**

SIC codes: **56102**
56103

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

Situation of Registered Office: **58 HIGH STREET**
BATTLE
EAST SUSSEX
TN33 0EN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KATHRYN ANN**

Surname: **PARKER**

Former names:

Service Address: **440 BATTLE ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 7NY**

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

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **440 BATTLE ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 7NY**

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

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: KATHRYN ANN PARKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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