



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

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Company Name: **1066 BATTLE LTD**

Company Number: **08577285**

Date of this return: **20/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **62 HASTINGS ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**62 HASTINGS ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0TE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LARRY**

Surname: **FELLOWS**

Former names:

Service Address: **62 HASTINGS ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0TE**

Company Director ***1***

Type: **Person**

Full forename(s): **LARRY**

Surname: **FELLOWS**

Former names:

Service Address: **62 HASTINGS ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0TE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **03/03/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GUNN**

Former names:

Service Address: **52 HASTINGS ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0TE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **01/06/1967**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

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

Surname: **TOFT**

Former names:

Service Address: **58 HASTINGS ROAD**
 BATTLE
 EAST SUSSEX
 ENGLAND
 TN33 0TE

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: LARRY FELLOWS

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: NIGEL GUNN

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: CAROLINE TOFT

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: KEVIN WISE

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: HELEN WISE

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: GILLIAN GAMMON

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: DENNIS GAMMON

Shareholding 8 : 11 ORDINARY shares held as at the date of this return

Name: BARBARA FELLOWS

Shareholding 9 : 11 ORDINARY shares held as at the date of this return

Name: JOANNA REEVES

Shareholding 10 : 11 ORDINARY shares held as at the date of this return

Name: STUART REEVES

Shareholding 11 : 11 ORDINARY shares held as at the date of this return

Name: EDWIN TOFT

Shareholding 12 : 11 ORDINARY shares held as at the date of this return

Name: LISA JESSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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