



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

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Company Name: **A BATTEN (DEVELOPMENTS) LIMITED**

Company Number: **SC216534**

Date of this return: **08/03/2013**

SIC codes: **41201**

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

Situation of Registered Office: **34 WRIGHTFIELD PARK
MARYBURGH
DINGWALL
ROSS-SHIRE
SCOTLAND
IV7 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE BRIDGET**

Surname: **FRASER**

Former names:

Service Address: **DUNMORE COTTAGE
DUNMORE
BEAULY
IV4 7AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN ANDERSON**

Surname: **FRASER**

Former names:

Service Address: **DUNMORE COTTAGE
DUNMORE
BEAULY
INVERNESS-SHIRE
IV4 7AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHAREHOLDERS HAVE FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ALLAN ANDERSON FRASER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE BRIDGET FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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