



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZCZ8SAH**

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

*Company Number:* **SC216534**

*Date of this return:* **08/03/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **ROSEDEBE HOUSE 25 HIGH STREET  
DINGWALL  
ROSS-SHIRE  
SCOTLAND  
IV15 9RU**

**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*    ***1***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHAREHOLDERS HAVE FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 600 ORDINARY shares held as at 2011-03-08  
*Name:* ALLAN ANDERSON FRASER

*Shareholding 2* : 400 ORDINARY shares held as at 2011-03-08  
*Name:* JOSEPHINE BRIDGET FRASER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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