



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2H08ICM

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*Company Name:* **BATCHMOAT LIMITED**

*Company Number:* **02640173**

*Date of this return:* **22/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 CHERRY ORCHARD  
UPTON UPON SEVERN  
WORCSETERSHIRE  
ENGLAND  
WR8 0LR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **20A OLD STREET  
UPTON UPON SEVEN  
WORCS  
WR13 6AW**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS PAULA ANNE**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **7 CHERRY ORCHARD  
UPTON UPON SEVERN  
WORCESTERSHIRE  
ENGLAND  
WR8 0LR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS CHRISTINE**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **FLAT 1 20 OLD STREET  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0HW**

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

*Date of Birth:*    **31/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL LAB ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JAMES**

*Surname:*                         **JULIER**

*Former names:*

*Service Address:*                **STIRTS HOUSE  
BOSBURY ROAD  
CRADLEY  
WORCESTERSHIRE  
WR13 5LT**

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

*Date of Birth:*    **22/05/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY, IN CERTAIN CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA ANNE JENNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN JAMES JULIER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE HILL

## *Authorisation*

*Authenticated*

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

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