



Annual Return

Company Name: **Badgemaster Limited**

Company Number: **02730127**



X5CYWNXN

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **Badgemaster Limited**

Company Number: **02730127**

Date of this return: **24/06/2016**

Sic Codes: **32990**

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

Situation of **2-8 HAZELFORD WAY HAZELFORD INDUSTRIAL ESTATE**

Registered Office: **NEWSTEAD NOTTINGHAM
UNITED KINGDOM NG15 0DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS VICTORIA**
Surname: **BANCROFT**
Service Address: **HOLLY CORNER DALE ROAD STANTON-BY-DALE**
ENGLAND DE7 4QF

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **BANCROFT**
Service Address: **HOLLY CORNER DALE ROAD STANTON-BY-DALE**
ENGLAND DE7 4QF

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS VICTORIA**
Surname: **BANCROFT**
Service Address: **HOLLY CORNER DALE ROAD STANTON-BY-DALE**
ENGLAND DE7 4QF

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES FLOCKHART**
Surname: **KENT**
Service Address: **2-8 HAZELFORD WAY NEWSTEAD HAZELFORD INDUSTRIAL
ESTATE
UNITED KINGDOM NG15 0DQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	200 ORDINARY shares held as at the date of this return
Name:	BADGEMASTER GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

