



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **BATTEN HOLDINGS LIMITED**

Company Number: **03415697**

Date of this return: **06/08/2011**

SIC codes: **5231**

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

Situation of Registered Office: **3 THE CRESCENT
THORNTON
LIVERPOOL
L23 4TA**

Officers of the company

Company Secretary 1

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

Surname: **BATTEN**

Former names:

Service Address: **20 DAVENHAM ROAD
FORMBY
MERSEYSIDE
L37 3NS**

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME**

Surname: **BATTEN**

Former names:

Service Address: **20 DAVENHAM ROAD
FORMBY
MERSEYSIDE
L37 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

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

Surname: **BATTEN**

Former names:

Service Address: **20 DAVENHAM ROAD
FORMBY
MERSEYSIDE
L37 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 25 ORDINARY shares held as at 2011-08-06
Name: PAMELA BATTEN

Shareholding 2 : 75 ORDINARY shares held as at 2011-08-06
Name: GRAEME BATTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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