



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPNDNN

Received for filing in Electronic Format on the: **28/08/2013**

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*Company Name:* **BATTEN HOLDINGS LIMITED**

*Company Number:* **03415697**

*Date of this return:* **06/08/2013**

*SIC codes:* **47730**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**61 RODNEY STREET  
LIVERPOOL  
ENGLAND  
L1 9ER**

*There are no records kept at the above address*

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### 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  
LIVERPOOL  
L37 3NS**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA BATTEN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*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.