



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2013**

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*Company Name:* **BATTLE MCCARTHY LIMITED**

*Company Number:* **03914559**

*Date of this return:* **27/01/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **DOG & DUCK YARD  
PRINCETON STREET  
LONDON  
WC1R 4BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER THOMAS MICHAEL**

*Surname:*                           **MCCARTHY**

*Former names:*

*Service Address:*                **3 ALMER ROAD  
WIMBLEDON  
LONDON  
SW20 0EL**

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

*Date of Birth:*   **21/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL & STRUCTURAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PASSU WITH B SHARES EXCEPT THAT THE A SHARES HAVE VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PASSU WITH A SHARES EXCEPT THAT THE B SHARES HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>802000</b>
		<i>Total aggregate nominal value</i>	<b>8020</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : **800000 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER MCCARTHY**

*Shareholding 2* : **2000 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTOPHER MCCARTHY**

## *Authorisation*

*Authenticated*

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

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