



Companies House
— for the record —

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Annual Return



XFAMSA1B

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Company Name: **BATTONGROVE LIMITED**

Company Number: **04298483**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19B HEATHCOTE STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA MAY
CRAWFORD**

Address: **13 BRAEMAR DRIVE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 2RB**

Company Secretary 2:

Name: **MR MICHAEL JOHN DALEY**

Address: **APARTMENT 10 THE RESIDENCY
LUCKNOW ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5AY**

Director 1 :

Name: **MR MICHAEL JOHN DALEY**

Address: **APARTMENT 10 THE RESIDENCY
LUCKNOW ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5AY**

Date of Birth: **25/04/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2008

Name: **MICHAEL JOHN DALEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**