



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI948DV8

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*Company Name:* **BATTONGROVE LIMITED**

*Company Number:* **04298483**

*Date of this return:* **03/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **19B HEATHCOTE STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 3AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS LINDA MAY**

*Surname:* **CRAWFORD**

*Former names:*

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## *Company Secretary*    2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**  
*Surname:* **DALEY**  
*Former names:*  
*Service Address:* **13 BRAEMAR DRIVE  
GEDLING  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 2RB**

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## *Company Director*    1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**  
*Surname:* **DALEY**  
*Former names:*  
*Service Address:* **APARTMENT 10 THE RESIDENCY LUCKNOW ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5AY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/04/1940**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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