



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

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*Company Name:* **BATPHONE LIMITED**

*Company Number:* **04916559**

*Date of this return:* **30/09/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **THE OLD LAUNDRY BRIDGE STREET  
SOUTHWICK  
FAREHAM  
HAMPSHIRE  
PO17 6DZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER MARTIN VAUGHAN**

*Surname:*                         **ISON**

*Former names:*

*Service Address:*                **THE ANNEX THE COURTYARD  
GOSPORT ROAD  
LOWER FARRINGDON  
ALTON  
UNITED KINGDOM  
GU34 3DH**

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

*Date of Birth:*    **21/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL STEVEN VAUGHAN**

*Surname:* **ISON**

*Former names:*

*Service Address:* **29 THE VULCAN  
GUNWHARF QUAYS  
PORTSMOUTH  
PO1 3BF**

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

*Date of Birth:* **04/01/1966** *Nationality:* **UNITED KINGDOM**

*Occupation:* **DIRECTOR -MEDIA RELATIONS**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL STEVEN VAUGHAN ISON**

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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.