



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATPHONE LIMITED**

Company Number: **04916559**

Date of this return: **30/09/2015**

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 ***1***

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: ****/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: ****/01/1966** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR -MEDIA RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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