



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5N2U0CX**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **BATEMAN GROUP HOLDINGS LIMITED**

*Company Number:* **05120350**

---

### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NELSON HOUSE, 2  
HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIAN DAVID BATEMAN**

*Address:* **29 HAMILTON ROAD  
TIDDINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DD**

---

### *Director 1 :*

*Name:* **JOHN BATEMAN**

*Address:* **WYNDRUSH WASPERTON  
WARWICK  
WARWICKSHIRE  
CV35 8EB**

*Date of Birth:*

**07/10/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE BROKER**

---

### *Director 2 :*

*Name:* **JULIAN DAVID BATEMAN**

*Address:* **29 HAMILTON ROAD  
TIDDINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DD**

*Date of Birth:*

**01/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE & FINANCIAL  
CONSULTA**

## 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>
<b>ORDINARY</b>	<b>1800</b>	<b>GBP1800</b>
<i>TOTALS</i>		
	<b>1800</b>	<b>GBP1800</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 27/04/2008**

*Name:* **JULIAN DAVID BATEMAN**  
*Address:* **29 HAMILTON ROAD**  
**TIDDINGTON**  
**STRATFORD UPON AVON**  
**WARWICKSHIRE**  
**CV37 7DD**

---

#### *Shareholding 2:*

**220 ORDINARY Shares held as at 27/04/2008**

*Name:* **RITA MARGARET BATEMAN**  
*Address:* **WYNDRUSH WASPERTON**  
**WARWICK**  
**CV35 8EB**

---

*Shareholding 3:*

**1380 ORDINARY Shares held as at 27/04/2008**

*Name:*

**JOHN BATEMAN**

*Address:*

**WYNDRUSH WASPERTON  
WARWICK  
CV35 8EB**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

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