



*Companies House*  
— for the record —

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

**Annual Return**



**XG1P6A6P**

*Received for filing in Electronic Format on the: 26/05/2009*

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

*Company Number:* **05120350**

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### *Company Details*

*Period Ending:* **27/04/2009**

*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**

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### *Director 1 :*

*Name:* **JOHN BATEMAN**

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

*Date of Birth:* **07/10/1934**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009**

*Name:* **JULIAN DAVID BATEMAN**

*Address:*

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#### *Shareholding 2:*

**220 ORDINARY Shares held as at 27/04/2009**

*Name:* **RITA MARGARET BATEMAN**

*Address:*

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*Shareholding 3:*

**1380 ORDINARY Shares held as at 27/04/2009**

*Name:*

**JOHN BATEMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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