



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36U9BQX

Company Name: **BATEMAN GROUP HOLDINGS LIMITED**

Company Number: **05120350**

Date of this return: **27/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **53 SMITH STREET
WARWICK
CV34 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **BATEMAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BATEMAN**

Former names:

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

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

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

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **BATEMAN**

Former names:

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

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE & FINANCIAL
CONSULTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1800
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID BATEMAN**

Shareholding 2 : **220 ORDINARY shares held as at the date of this return**
Name: **RITA MARGARET BATEMAN**

Shareholding 3 : **1380 ORDINARY shares held as at the date of this return**
Name: **JOHN BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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