



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **BATEMAN GROUP HOLDINGS LIMITED**

Company Number: **05120350**

Date of this return: **27/04/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

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 **1**

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 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 27/04/2010

Name: **JULIAN DAVID BATEMAN**

Address:

Shareholding : 2

220 ORDINARY Shares held as at 27/04/2010

Name: **RITA MARGARET BATEMAN**

Address:

Shareholding : 3

1380 ORDINARY Shares held as at 27/04/2010

Name: **JOHN BATEMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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