



Companies House

AR01 (ef)

Annual Return



X50VWTS9

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **BATEMAN GROUP HOLDINGS LIMITED**

Company Number: **05120350**

Date of this return: **16/02/2016**

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 **1**

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: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE & FINANCIAL
CONSULTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	420
		<i>Total aggregate nominal value</i>	420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **420 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID 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.