



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

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Company Name: **Batty Langley's Limited**

Company Number: **05996625**

Date of this return: **13/11/2015**

SIC codes: **55100**

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

Situation of Registered Office: **12 PETER'S LANE COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK DAVID GEORGE**

Surname: **CATTLEY**

Former names:

Service Address: **12 ST PETER'S LANE COWCROSS STREET
LONDON
ENGLAND
EC1M 6DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS ELLIS**

Surname: **BLAIN**

Former names:

Service Address: **12 ST PETER'S LANE COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1938** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE MARY ANTOINETTE**

Surname: **CONATY**

Former names:

Service Address: **12 ST PETER'S LANE COWCROSS STREET
LONDON
ENGLAND
EC1M 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER BEVERLY**

Surname: **MCKAY**

Former names:

Service Address: **12 PETER'S LANE COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6DS**

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

Date of Birth: ****/09/1943** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HAZLITT'S HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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