



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATLEY FABRICATIONS LIMITED**

Company Number: **07223072**

Date of this return: **14/04/2016**

SIC codes: **25990**

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

Situation of Registered Office: **NETWORK HOUSE STUBS BECK LANE
WEST 26
CLECKHEATON
WEST YORKSHIRE
BD19 4TT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **13 CHILTERN ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 7JZ**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **60 CONISTON ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 7EB**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 14/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ALAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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