



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MICHAEL BATT LIMITED

*Company Number:* 07572825

*Date of this return:* 22/03/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
51 HARDWICK LANE  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 2RB

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BAKER TILLY TAX AND ACCOUNTING LIMITED ABBOTSGATE HOUSE  
HOLLOW ROAD  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP32 7FA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DORRINGTON**

*Surname:*                         **BATT**

*Former names:*

*Service Address:*                **51 HARDWICK LANE  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 2RB**

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

*Date of Birth:*    **27/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DORRINGTON BATT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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