



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BATCHMORE LIMITED**

*Company Number:* **07820014**

*Date of this return:* **24/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUKER HUTTON LIMITED**

*Registered or  
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM, TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE**

*Registration Number:* **04267602**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOHN**

*Surname:*                **BATCHELDER**

*Former names:*

*Service Address:*        **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 8AD**

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

*Date of Birth:*    **14/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**'A' ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**'B' ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 "A" ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN BATCHELDER**

*Shareholding 2* : **50 "B" ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ANNE BATCHELDER**

## *Authorisation*

*Authenticated*

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

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