



Companies House

**AR01** (ef)

**Annual Return**



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X325ABGH

*Company Name:* **B.M BATY AND DAUGHTER LTD**

*Company Number:* **08385027**

*Date of this return:* **01/02/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT E3 THE POINT BUSINESS PARK  
WEAVER ROAD  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN6 3QN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BENJAMIN**

*Surname:*                         **BATY**

*Former names:*

*Service Address:*                **LITTLE ALMNERS FARM ALMNERS ROAD  
LYNE  
CHERTSEY  
ENGLAND  
KT16 0BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1990**                                *Nationality:*    **BRITISH**

*Occupation:*    **HGV DRIVER CLASS 1**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP SHARES</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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 01/02/2014 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 GBP SHARES shares held as at the date of this return**  
*Name:* **BENJAMIN BATY**

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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.