



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CEM BATELEUR LIMITED**

*Company Number:* **09039021**

*Date of this return:* **14/05/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **32 WOODFIELD PARK  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP6 5QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                         **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL DEALER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THESE SHARES HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. THEY ARE ELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THEY ARE UNDER THE DIRECTORS CONTROL FOR ALLOTMENT AND TRANSFER. THEY ARE ELIGIBLE FOR REPAYMENT ON WINDING UP AND ARE ENTITLED TO THE DISTRIBUTION OF ANY SURPLUS. THEY ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THESE SHARES HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. THEY ARE ELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THEY ARE UNDER THE DIRECTORS CONTROL FOR ALLOTMENT AND TRANSFER. THEY ARE ELIGIBLE FOR REPAYMENT ON WINDING UP AND ARE ENTITLED TO THE DISTRIBUTION OF ANY SURPLUS. THEY ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THESE SHARES HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. THEY ARE ELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THEY ARE UNDER THE DIRECTORS CONTROL FOR ALLOTMENT AND TRANSFER. THEY ARE ELIGIBLE FOR REPAYMENT ON WINDING UP AND ARE ENTITLED TO THE DISTRIBUTION OF ANY SURPLUS. THEY ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THESE SHARES HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. THEY ARE ELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THEY ARE UNDER THE DIRECTORS CONTROL FOR ALLOTMENT AND TRANSFER. THEY ARE ELIGIBLE FOR REPAYMENT ON WINDING UP AND ARE ENTITLED TO THE DISTRIBUTION OF ANY SURPLUS. THEY ARE NOT REDEEMABLE SHARES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL JOHN STEVENS</b>
<i>Shareholding 2</i>	<b>: 20 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HEATHER STEVENS</b>
<i>Shareholding 3</i>	<b>: 10 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL JOSEPH STEVENS</b>
<i>Shareholding 4</i>	<b>: 10 C ORDINARY shares held as at the date of this return</b>

*Name:* POPPY AMANDA STEVENS

*Shareholding 5* : 10 D ORDINARY shares held as at the date of this return

*Name:* MR & MRS M STEVENS (A/C CWS)

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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.