



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bateman's Plant Limited**

Company Number: **05128596**

Date of this return: **14/05/2012**

SIC codes: **43999**

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

Situation of Registered Office: **8 THE COURTYARD
GOLDSMITH WAY ELIOT BUSINESS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **BATEMAN**

Former names: **BATEMAN**

Service Address: **2 THE GREEN
WESTON ON TRENT
DERBY
DERBYSHIRE
ENGLAND
DE72 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 1 GBP shares held as at the date of this return
Name: HOLLYWELL CORPORATION (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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