



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/08/2011**



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<i>Company Name:</i>	<b>THE BALLANCE GROUP LIMITED</b>
<i>Company Number:</i>	<b>05507308</b>
<i>Date of this return:</i>	<b>13/07/2011</b>
<i>SIC codes:</i>	<b>5248</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SUITE 8 WORTHINGTON HOUSE 146 HIGH STREET BURTON ON TRENT STAFFS DE14 1JE</b>

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER FREDERICK**

*Surname:* **BALLANCE**

*Former names:*

*Service Address:* **70 CRAYTHORNE ROAD  
STRETTON  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 0BA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL PETER**

*Surname:* **BALLANCE**

*Former names:*

*Service Address:* **SUITE 8 WORTHINGTON HOUSE  
146 HIGH STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 1JE**

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

*Date of Birth:* **23/12/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) 1 VOTE FOR EACH SHARE. (B) DIVIDENDS ARE DECLARED AT MEETINGS. (C) NONE. (D) NO

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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 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2011-07-13  
*Name:* MICHAEL PETER BALLANCE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-13  
*Name:* PETER FREDERICK BALLANCE

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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.