



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BALLANCE GROUP LIMITED**

Company Number: **05507308**

Date of this return: **13/07/2013**

SIC codes: **46342**

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

Situation of Registered Office: **SUITE 8 WORTHINGTON HOUSE 146 HIGH STREET
BURTON ON TRENT
STAFFS
DE14 1JE**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER BALLANCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER FREDERICK BALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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