Company Name: BATTEN FINANCE (PLYMOUTH) LIMITED

Company Number: 01015124

Date of this return: 16/09/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office:
56 NOTTE STREET
PLYMOUTH
UNITED KINGDOM
PL1 2AG

Officers of the company
Company Secretary

Type: Person
Full forename(s): WENDY ANNE
Surname: BATTEN
Former names:

Service Address: 56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG
Company Director 1

Type: Person
Full forename(s): DAVID JOHN
Surname: BATTEN
Former names:

Service Address: 56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1954
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): DAVID ANTHONY
Surname: CANNELL
Former names:

Service Address: 56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG

Country/State Usually Resident: ENGLAND
Date of Birth: 09/01/1962
Nationality: BRITISH
Occupation: FINANCE OFFICER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY A 1 GBP  

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>950</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>950</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Class of shares  ORDINARY B 1 GBP

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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

Shareholding 1  : 950 ORDINARY A 1 GBP shares held as at the date of this return
Name:  MR DAVID JOHN BATTEN

Shareholding 2  : 50 ORDINARY B 1 GBP shares held as at the date of this return
Name:  MRS WENDY ANNE BATTEN
Authorisation

Authenticated

This form was authorised by one of the following:

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