



Companies House
— for the record —

363a(ef)

Annual Return



XCM585P2

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Company Name: **BLUE BALL LIMITED**

Company Number: **04976815**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLUE BALL DEANS LANE
WALTON ON THE HILL
TADWORTH
SURREY
KT20 7UE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE THOMAS BATT**

Address: **34 CROSS ROAD
TADWORTH
SURREY
KT20 5SN**

Director 1 :

Name: **CLIVE THOMAS BATT**

Address: **34 CROSS ROAD
TADWORTH
SURREY
KT20 5SN**

Date of Birth:

13/12/1957

Nationality:

BRITISH

Occupation:

PUBLICAN

Director 2 :

Name: **JAMIE CLIVE BATT**

Address: **BLUE BALL DEANS LANE
WALTON ON THE HILL
SURREY
KT20 7UE**

Date of Birth:

03/07/1982

Nationality:

BRITISH

Occupation:

PUBLICAN

Director 3 :

Name: **LOUISE BRYAN**

Address: **34 CROSS ROAD
TADWORTH
SURREY
KT20 5SN**

Date of Birth:

12/07/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2008

Name:

CLIVE BATT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name:

ELAINE ELIZABETH BATT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**