



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/12/2009**

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*Company Name:* **BLUE BALL LIMITED**

*Company Number:* **04976815**

*Date of this return:* **26/11/2009**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **BLUE BALL DEANS LANE  
WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7UE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CLIVE THOMAS**

*Surname:* **BATT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CLIVE THOMAS**

*Surname:* **BATT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMIE CLIVE**  
*Surname:* **BATT**  
*Former names:*  
*Service Address:* **BLUE BALL  
DEANS LANE  
WALTON ON THE HILL  
SURREY  
KT20 7UE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LOUISE**  
*Surname:* **BRYAN**  
*Former names:*  
*Service Address:* **34 CROSS ROAD  
TADWORTH  
SURREY  
KT20 5SN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**2 ORDINARY Shares held as at 26/11/2009**

*Name:*                    **CLIVE BATT**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 26/11/2009  
1 DISPOSED OF IN PERIOD ON 12/12/2006**

*Name:* **ELAINE ELIZABETH BATT**

*Address:*

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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.