



*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:* **13/07/2012**

*SIC codes:* **47990**

*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**

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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 13/07/2012 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**

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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.