



Companies House

AR01 (ef)

Annual Return



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X58LOYVM

Company Name: **BATTEN CIVIL ENGINEERING LIMITED**

Company Number: **02821620**

Date of this return: **26/05/2016**

SIC codes: **42990**

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

Situation of Registered Office: **STAPLEFIELDS FARM
STEYNING
WEST SUSSEX
BN44 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONYA**

Surname: **BATTEN**

Former names:

Service Address: **BURRELLS
HENFIELD ROAD
SMALL DOLE HENFIELD
SUSSEX
BN5 9XJ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK WAYNE**

Surname: **BATTEN**

Former names:

Service Address: **BURRELLS
HENFIELD ROAD
SMALL DOLE HENFIELD
SUSSEX
BN5 9XJ**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/05/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BATTEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SONYA BATTEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHARD BATTEN**

Shareholding 4 : **85 ORDINARY shares held as at the date of this return**
Name: **MARK 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.