



Companies House

AR01 (ef)

Annual Return



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X537THQZ

Company Name: **Batricar Mobility Centre Limited**

Company Number: **04682268**

Date of this return: **23/02/2016**

SIC codes: **33170**
47749

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

Situation of Registered Office: **73 LEIGH ROAD**
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUITE 8 BOURNE GATE 25 BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **YARROW**

Former names:

Service Address: **46 HIGHLAND ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2QN**

Company Director 1

Type: **Person**
Full forename(s): **MR MERVYN DAVID**

Surname: **YARROW**

Former names:

Service Address: **46 HIGHLAND ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2QN**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **INVALID VEHICLE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **YARROW**

Former names:

Service Address: **46 HIGHLAND ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2QN**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **2 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR BRYAN YARROW**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR MARK JAMES YARROW**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: MR MERVYN DAVID YARROW

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SHEILA ANNE YARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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