

Natwest. £15,000372



COMPANIES HOUSE

363s

3

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01168934

F

company name
BATTERDALE MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	98

Day	Month	Year

not applicable.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

No change.

Registered Office (See note 3)

This is the address registered by Companies House.

2 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE

No change.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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No change.

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

no change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

not applicable

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOAN
HODSON
1 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

no change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARY ELIZABETH
BEAUMONT
2 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

no change.

Date of Birth:- 15/11/18
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOAN
HODSON
1 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

Day	Month	Year

Date of any change.

No change.

Date of Birth:- 24/12/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MALCOLM
TILBE
8 BATTERDALE
OLD HATFIELD
HERTFORDSHIRE AL9 5JE

Day	Month	Year
11	06	98

Date of any change.

*Replaced by ANDREW J. TARRY
Flat No 3,
at Annual General Meeting on
11th June 1998.*

Date of Birth:- 26/10/65
Nat:BRITISH
Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
11	06	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

not applicable.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<i>Ordinary</i>	<i>100</i>	<i>£100</i>
Totals	<i>100</i>	<i>£100</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

not applicable.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *Joan Hodson*

Secretary/Director*
(delete as appropriate)

Date *11.8.98*

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes *NONE* continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Batterdale Management Co. Ltd.,

2 Batterdale

Old Hatfield

Herts

Postcode *AL9 5JE*

Telephone ----- Ext -----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01168934		Account of Shares			
Company Name: BATTERDALE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
FLATS NOS. 1-9 BATTERDALE, OLD HATFIELD, HERTS AL9 5JE					
No. 1. JOAN HODSON		11			
No. 2. MARY ELIZABETH BEAUMONT		11			
No. 3. ANDREW JAMES TARRY and ASHA VESUDAVAN }		11			
No. 4. MATTHEW J.T. ASHFIELD		11			
No. 5. CHARLES SHEA GRIFFIN		11			
No. 6. ELMAR COMMERCIAL SERVICES LTD.		11	11	6.8.97	Property sold by J.E. Randell
No. 7. MICHELLE COOPER		11	11	6.12.95	Property sold by M.H. Uhley
No. 8. MARK J. HARRY		11	11	1.9.97	Property sold by Malcolm Tilbe
No. 9. BRITA HILDEGARD KNAPP		11			
leaseholders: Fairhold Ltd. of Leconfield House, Curzon St., London W1Y 7FB.		1	1	20.10.95	Previously HIMI Ltd.

Continued overleaf

