



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1UD7CAY

*Received for filing in Electronic Format on the: 10/08/2009*

*Company Name:* **BATTERDALE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01168934**

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*Company Details*

*Period Ending:* **25/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**10-12 THE FORBURY  
READING  
BERKSHIRE  
RG1 3EJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **UNITED COMPANY  
SECRETARIES LTD**

*Address:* **10-12 THE FORBURY  
READING  
BERKSHIRE  
RG1 3EJ**

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### *Director 1 :*

*Name:* **GARTH KNAPP**

*Address:* **131 OVERLAND DRIVE  
TORONTO  
ONTARIO M3C 2C7  
CANADA**

*Date of Birth:* **10/10/1928**    *Nationality:* **CANADIAN**    *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **MS MELANIE TOMLIN**

*Address:* **FLAT 4 BATTERDALE  
OLD HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 5JE**

*Date of Birth:* **25/01/1976**    *Nationality:* **BRITISH**    *Occupation:* **FACILITIES MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**11 ORDINARY Shares held as at 25/07/2009**

*Name:* **JOHN ANDREW & IRENE AUSTIN**

*Address:*

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*Name:* **ROY CESAR & BELINDA MILANI**

*Address:*

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*Shareholding 2:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**ARTHUR WYN ELLIS**

*Address:*

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*Shareholding 3:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**BRITA HILDEGARD KNAPP**

*Address:*

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*Shareholding 4:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**ANTHONY GUILLE**

*Address:*

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*Shareholding 5:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**ANTHONY JEROME**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**GARTH KNAPP**

*Address:*

---

*Shareholding 7:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**JOAN HODSON**

*Address:*

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*Shareholding 8:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**DARREN LEE & EMMA JANE JEGGO**

*Address:*

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*Shareholding 9:*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**MELANIE TOMLIN**

*Address:*

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*Shareholding 1:*

*0*

**11 ORDINARY Shares held as at 25/07/2009**

*Name:*

**MARK J. HADDY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

*Authenticated:* **Yes (E/W)**