



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA8ZOW42

Company Name: **BATTERDALE MANAGEMENT COMPANY LIMITED**

Company Number: **01168934**

Date of this return: **25/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

Single Alternative Inspection Location (SAIL)

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

**36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES LTD**

Registered or principal address: **36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

European Economic Area (EEA) Company

Register Location: **REG OFFICE UK**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARTH**

Surname: **KNAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1928**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MS MELANIE**

Surname: **TOMLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1976**

Nationality: **BRITISH**

Occupation: **FACILITIES MANAGER**

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>			
SHARES TRANSFERED ON SALE			

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 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11 ORDINARY shares held as at 2011-07-25
Name: JOHN ANDREW & IRENE AUSTIN

Shareholding 2 : 11 ORDINARY shares held as at 2011-07-25
Name: RAINE & CO

Shareholding 3 : 11 ORDINARY shares held as at 2011-07-25
Name: BRITA HILDEGARD KNAPP

Shareholding 4 : 11 ORDINARY shares held as at 2011-07-25
Name: ANTHONY GUILLE

Shareholding 5 : 11 ORDINARY shares held as at 2011-07-25
Name: ANTHONY JEROME

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-25
Name: GARTH KNAPP

Shareholding 7 : 11 ORDINARY shares held as at 2011-07-25

Name: JOAN HODSON

Shareholding 8 : 11 ORDINARY shares held as at 2011-07-25

Name: DARREN LEE & EMMA JANE JEGGO

Shareholding 9 : 11 ORDINARY shares held as at 2011-07-25

Name: MELANIE TOMLIN

Shareholding 10 : 11 ORDINARY shares held as at 2011-07-25

Name: MARK J. HADDY

Authorisation

Authenticated

This form was authorised by one of the following:

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