



Companies House

AR01 (ef)

Annual Return



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X309W55U

Company Name: **1 BATTERSEA RISE LIMITED**

Company Number: **06057721**

Date of this return: **09/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE BELL HOUSE THE BELL HOUSE, 81, HIGH STREET, SUTTON
VENY
WARMINSTER,
WILTSHIRE
ENGLAND
BA12 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HERMIONE ROSE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS GABRIELLE MARIA**

Surname: **HEGERTY**

Former names:

Service Address: **1C BATTERSEA RISE
LONDON
SW11 1HG**

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

Date of Birth: **14/09/1974** Nationality: **AUSTRALIAN**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HERMIONE ROSE**

Surname: **YOUNG**

Former names:

Service Address: **HANLYE BARN HANLYE LANE
CUCKFIELD
WEST SUSSEX
RH17 5HR**

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

Date of Birth: **28/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT YOUNG

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: CRISTINA EASTWOOD

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: GABRIELLE MARIA HEGERTY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HERMIONE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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