



000543hs

Companies House

— for the record —

Company Name

**BATTERDALE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1168934

Information extracted from
Companies House records on
26th September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A02 *AE63UFKY* 0219
COMPANIES HOUSE 02/11/02
A16
COMPANIES HOUSE 16/10/02

Ref: 1 68934/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Batterdale Old Hatfield Herts AL9 5JE	Address 4 Batterdale Old Hatfield Herts UK Postcode AL9 5JE																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address As Above. UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name William Alexander HUNT LLB MSC AIDM AMRS</p> <p>Address 6 Batterdale Hatfield Hertfordshire AL9 5JE</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date William Alexander HUNT LLB MSC AIDM AMRS ceased to be secretary (if applicable) _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mark John HADDY</p> <p>Address 8 Batterdale Hatfield Hertfordshire AL9 5JE</p> <p>Date of birth 01/10/1972</p> <p>Nationality British</p> <p>Occupation Telesales Consultant</p>	<p>Name DANIEL EDWARDS</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 7 BATTERDALE OLD HATFIELD HERTS, AL9 5JE</p> <p>UK Postcode <u>AL9 5JE</u></p> <p>Date of birth <u>12/02/1974</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>FINANCE</u></p> <p>Date of change <u>01/05/2002</u></p> <p>Date Mark John HADDY ceased to be director (if applicable) <u>01/05/2002</u></p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
 William Alexander HUNT LLB MSC
 AIDM AMRS

Address
 6 Batterdale
 Hatfield
 Hertfordshire
 AL9 5JE

Date of birth 04/03/1966

Nationality British

Occupation Consultants

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date William Alexander HUNT LLB MSC
 AIDM AMRS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Matthew J.T. ASHFIELD</p> <p>Address Flat 4, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Matthew J.T. ASHFIELD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name Mary Elizabeth BEAUMONT</p> <p>Address Flat 2, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p>Name <i>J27 EVELINE BONIFAT</i></p> <p>Address <i>VIA G.E. GRUBB+W</i> <i>STATE AGENT</i> <i>OLD HATFIELD, AL9</i></p> <p>UK Postcode <i>AL9</i></p> <p>Shares held Class <i>Ord</i></p>	<p>Shares transferred by Mary Elizabeth BEAUMONT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ord</i></td> <td><i>11</i></td> <td><i>04/06/2002</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>Ord</i>	<i>11</i>	<i>04/06/2002</i>			/ /
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<p>> Shareholder Name FAIRHOLD LTD</p> <p>Address Leconfield House Curzon Street London W1Y 7FB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by FAIRHOLD LTD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Charles Shea GRIFFIN</p> <p>Address Flat 5, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 11</p>	<p>Name ARTHUR WYN COLLIS</p> <p>Address 29 BATTERDALE OLD HATFIELD Herts</p> <p>UK Postcode AL9 5JG</p> <p>Shares held Class Number</p> <p style="text-align: center;">OLD 11</p>	<p>Shares transferred by Charles Shea GRIFFIN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>OLD</td> <td>11</td> <td>07/06/2002</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	OLD	11	07/06/2002			
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<p>> Shareholder Name Mark J. HADDY</p> <p>Address Flat 8, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 11</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mark J. HADDY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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<p>> Shareholder Name Joan HODSON</p> <p>Address Flat 1, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 11</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Joan HODSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Bill HUNT</p> <p>Address Flat 6, Batterdale Old Hatfield Herts AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: right;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td style="text-align: right;">11</td> <td></td> </tr> </table>		Number			11		<p>Shares transferred by Bill HUNT</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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Class	Number	Date of transfer															
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		__/__/____															

<p>> Shareholder Name Brita Hildegard KNAPP</p> <p>Address Flat 9, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: right;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td style="text-align: right;">11</td> <td></td> </tr> </table>		Number			11		<p>Shares transferred by Brita Hildegard KNAPP</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<p>> Shareholder Name John PRINGLE</p> <p>Address Flat 3, Batterdale Old Hatfield Herts AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p>Name STEVEN RICHARDSON</p> <p>Address 3B BATTERDALE OLD HATFIELD HERTS</p> <p>UK Postcode AL9 5JE</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: right;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td style="text-align: right;">11</td> <td></td> </tr> </table>		Number			11		<p>Shares transferred by John PRINGLE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> <tr> <td>ORD</td> <td>11</td> <td>07/06/2002</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	ORD	11	07/06/2002			__/__/____
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ORD	11	07/06/2002															
		__/__/____															

Current details **Amended details** **Shares transferred**

> **Shareholder Name**
~~Mike REGENT~~

Address
~~Flat 7, Batterdale
 Old Hatfield Herts
 AL9 5JE~~

Name
 GAVIN EDWARDS

Address
 7 BATTERDALE
 OLD HATFIELD
 HERTS

UK Postcode AL9 5JE

Shares transferred by
 Mike REGENT

Shares held
~~Class
 Ordinary~~

Shares held	
Class	Number
ORD	11

Class	Number	Date of transfer
ORD	11	07/06/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mike Hart
(Director/Secretary)

Date

10, Oct, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 25/7/2002

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **25th July 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
