



Companies House
— for the record —

363a(ef)

Annual Return



XK9GN272

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Company Name: **BATTERDALE MANAGEMENT COMPANY LIMITED**

Company Number: **01168934**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**7-8 PORTMILL LANE
HITCHIN
HERTFORDSHIRE
SG5 1AS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD COX
HEYMANS**

Address: **58 LUCAS LANE
HITCHIN
HERTFORDSHIRE
SG5 2LT**

Director 1 :

Name: **MRS JOAN HODSON**

Address: **1 BATTERDALE
HATFIELD
HERTFORDSHIRE
AL9 5JE**

Date of Birth:

24/12/1932

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **GARTH KNAPP**

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

Date of Birth:

10/10/1928

Nationality:

Canadian

Occupation:

RETIRED

Director 3 :

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name: **ROY CESAR & BELINDA MILANI**

Address: **FLAT 2 BATTERDALE**

OLD HATFIELD

HERTS

AL9 5JE

Name: **JOHN ANDREW & IRENE AUSTIN**
Address: **FLAT 2 BATTERDALE**
OLD HATFIELD
HERTFORDSHIRE
AL9 5JE

Shareholding 2:

11 ORDINARY Shares held as at 25/07/2008

Name: **ARTHUR WYN ELLIS**
Address: **THE OAST HOUSE 1 MALTINGS MEWS, WEST STREET**
HERTFORD
HERTFORDSHIRE
SG13 8ES

Shareholding 3:

11 ORDINARY Shares held as at 25/07/2008

Name: **BRITA HILDEGARD KNAPP**
Address: **FLAT 9 BATTERDALE**
OLD HATFIELD
HERTS
AL9 5JE

Shareholding 4:

11 ORDINARY Shares held as at 25/07/2008

Name: ANTHONY GUILLE
Address: FLAT 3 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE

Shareholding 5:

11 ORDINARY Shares held as at 25/07/2008

Name: ANTHONY JEROME
Address: FLAT 7 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE

Shareholding 6:

1 ORDINARY Shares held as at 25/07/2008

Name: GARTH KNAPP
Address: 9 BATTERDALE
OLD HATFIELD
HERTFORDSHIRE
AL9 5JE

Shareholding 7:

11 ORDINARY Shares held as at 25/07/2008

Name:

JOAN HODSON

Address:

**FLAT 1 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE**

Shareholding 8:

11 ORDINARY Shares held as at 25/07/2008

Name:

DARREN LEE & EMMA JANE JEGGO

Address:

**FLAT 6 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE**

Shareholding 9:

11 ORDINARY Shares held as at 25/07/2008

Name:

MELANIE TOMLIN

Address:

**FLAT 4 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE**

Shareholding 1:
0 **11 ORDINARY Shares held as at 25/07/2008**

Name: **MARK J. HADDY**
Address: **FLAT 8 BATTERDALE**
OLD HATFIELD
HERTS
AL9 5JE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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