



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTS6HG6

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **1 BATTERSEA RISE LIMITED**

Company Number: **06057721**

Date of this return: **18/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **HANLYE BARN
HANLYE LANE
CUCKFIELD
RH17 5HR**

Officers of the company

Service Address:

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 18/01/2010 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

1 ORDINARY Shares held as at 18/01/2010

Name: **ROBERT YOUNG**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 18/01/2010

Name:

CRISTINA EASTWOOD

Address:

Shareholding : 3

2 ORDINARY Shares held as at 18/01/2010

Name:

GABRIELLE MARIA HEGERTY

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/01/2010

Name:

HERMIONE YOUNG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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