



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

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Company Name: **BATTERDALE MANAGEMENT COMPANY LIMITED**

Company Number: **01168934**

Date of this return: **25/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Single Alternative Inspection Location (SAIL)

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

UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN

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 LIMITED**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

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

Prescribed particulars

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 25/07/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW & IRENE AUSTIN

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: MR A ELLIS

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: BRITA HILDEGARD KNAPP

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: KATHLEEN FELLAS

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE EKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GARTH KNAPP

Shareholding 7 : 11 ORDINARY shares held as at the date of this return

Name: JAMES DRURY

Shareholding 8 : 11 ORDINARY shares held as at the date of this return

Name: CAROL ANN & NICHOLAS ADRIAN SHERLOCK

Shareholding 9 : 11 ORDINARY shares held as at the date of this return

Name: MELANIE TOMLIN

Shareholding 10 : 11 ORDINARY shares held as at the date of this return

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.