



Companies House

for the record

Company Name

BATTERDALE MANAGEMENT COMPANY LIMITED

363s Annual Return

NUESI #15 000430

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1168934

Information extracted from Companies House records on 11th July 2000

Section 1: Company details



LD5 COMPANIES HOUSE 0330 14/08/00

Ref: 1168934/04/14

	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>	2 Batterdale Old Hatfield Herts AL9 5JE	Address FLAT 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> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames MATTHEW
 Surname or Corporate name ASHFIELD.
 Address 4 BATTERDALE
 (Usual Residential) OLD HATFIELD.
HERTS
 UK Postcode AL9 5JE

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames MARK JOHN
 Surname or Corporate name HADDY
 Address 8 BATTERDALE
 (Usual Residential) OLD HATFIELD
HERTS
 UK Postcode AL9 5JE
 Date of birth 04/10/1972 Nationality BRITISH.
 Business Occupation TELESALES CONSULTANT.

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames JOHN
 Surname or Corporate name PRINCIPAL
 Address 3 BATTERDALE.
 (Usual Residential) OLD HATFIELD.
HERTS
 UK Postcode AL9 5JE.
 Date of birth 23/10/1959 Nationality BRITISH.
 Business Occupation COMPUTER NT SPECIALIST.

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of the Company

> 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	Amended details
Name Andrew James TARRY BA(HONS)	Name <hr/>
Address 3 Batterdale Hatfield Hertfordshire AL9 5JE	Address SEE LEFT FOR NEW DETAILS.
Date of birth 19/11/1969	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James TARRY BA(HONS) ceased to be director (if applicable) 10, 07, 1999
Nationality British	
Occupation Sales Co-Ordinator	

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p>	<p>Class of share <u>NO CHANGE</u></p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 100</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 100</p>	<p>Total number of shares issued <u>NO CHANGE</u></p>
	<p>Total Nominal value of shares issued £100.00</p>	<p>Total Nominal value of shares issued _____</p>

> 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 029 2038 0801.

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
<p>> Shareholder Name Matthew J.T. ASHFIELD</p> <p>Address Flat 4, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>	<p>Name <u>NO CHANGE</u></p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Matthew J.T. ASHFIELD</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Mary Elizabeth BEAUMONT</p> <p>Address Flat 2, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>	<p>Name <u>NO CHANGE</u></p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mary Elizabeth BEAUMONT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Michelle COOPER</p> <p>Address Flat 7, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>	<p>Name <u>MIKE REGENT</u></p> <p>Address <u>FLAT 7 BATTERDALE</u> <u>OLD HATFIELD</u> <u>HERTS</u></p> <p>UK Postcode <u>AL9 5JE</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>11</u></p>	<p>Shares transferred by Michelle COOPER</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>11</u> <u>10/02/1999</u></p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name ELMAR COMMERCIAL SERVICES LT</p> <p>Address Flat 6, Batterdale Old Hatfield Hertfordshire AL9 5JE</p>	<p>Number 11</p>	Name	BINA HUNT	<p>Shares transferred by ELMAR COMMERCIAL SERVICES LTD</p> <p>Class Number Date of transfer</p> <p>ORDINARY 11 21/04/1999</p>		
		Address	FLAT. 6 BATTERDALE OLD HATFIELD HERTS			
Shares held Class Ordinary	Number 11	UK Postcode	AL9 5JE	Class	Number	Date of transfer
		Shares held Class	ORDINARY		11	
<p>> Shareholder Name FAIRHOLD LTD</p> <p>Address Leconfield House Curzon Street London W1Y 7FB</p>	<p>Number 1</p>	Name	NO CHANGE	<p>Shares transferred by FAIRHOLD LTD</p> <p>Class Number Date of transfer</p> <p></p>		
		Address				
Shares held Class Ordinary	Number 1	UK Postcode		Class	Number	Date of transfer
		Shares held Class				
<p>> Shareholder Name Charles Shea GRIFFIN</p> <p>Address Flat 5, Batterdale Old Hatfield Hertfordshire AL9 5JE</p>	<p>Number 11</p>	Name	NO CHANGE	<p>Shares transferred by Charles Shea GRIFFIN</p> <p>Class Number Date of transfer</p> <p></p>		
		Address				
Shares held Class Ordinary	Number 11	UK Postcode		Class	Number	Date of transfer
		Shares held Class				

Current details Amended details Shares transferred

<p>> Shareholder Name Mark J. HARRY</p> <p>Address Flat 8, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>	<p>Name <u>MARK J. HARRY</u></p> <p>Address <u>FLAT 8, BATTERDALE</u> <u>OLD HATFIELD</u> <u>HERTS</u></p> <p>UK Postcode <u>AL9 5JE</u></p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>No CHANGE</p> <p>Shares transferred by Mark J. HARRY</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>
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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 Number Ordinary 11</p>	<p>Name <u>NO CHANGE</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>No CHANGE</p> <p>Shares transferred by Joan HODSON</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>
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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 Number Ordinary 11</p>	<p>Name <u>NO CHANGE</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>No CHANGE</p> <p>Shares transferred by Brita Hildegard KNAPP</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>
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Current details		Amended details		Shares transferred
<p>> Shareholder Name Andrew James TARRY</p> <p>Address Flat 3, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name <i>AS BELOW.</i></p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Andrew James TARRY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Asha VESUDAVAN</p> <p>Address Flat 3, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name <i>JOHN PRINGLE</i></p> <p>Address <i>FLAT 3, BATTERDALE</i> <i>OLD HATFIELD</i> <i>HERTS</i></p> <p>UK Postcode <i>AL9 5JE</i></p> <p>Shares held Class Number <i>ORDINARY</i> <i>11</i></p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Asha VESUDAVAN</p> <p>Class Number Date of transfer</p> <p><i>ORDINARY</i> <i>11</i> <i>13/06/1999</i></p> <p>_____ _____ __/__/____</p>

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 _ _ _ _ _	NOT APPLICABLE		
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

M. J. Haddley
(Director / Secretary)

Date

05, 08, 2000

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 25/7/2000

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

NOT, APPLICABLE

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 2001 please give the new date here:

NOT, APPLICABLE

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?

Cheque Postal Order

Cheque / Postal Order

Number 000430

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK HADLEY

Telephone number inc code

01442 345836

Address

8 BATERDALE
OLD HATFIELD.
HERTS

DX number if applicable

DX exchange

Postcode

AL9 5JE