



COMPANIES HOUSE

Northwest
015
000400

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AKRQGIY7* 106
COMPANIES HOUSE 17/08/99

of company number 01168934

F

company name
BATTERDALE MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
215	017	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Not applicable

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

No change

Registered Office (See note 3)

This is the address registered by Companies House.

2 BATTERDALE
OLD HATFIELD
HERTS
AL9 5JE

----- *No change* -----

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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No change

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

No change

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Not applicable

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOAN
HODSON
1 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

Day	Month	Year

Date of any change.

No Change

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARY ELIZABETH
BEAUMONT
2 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

Day	Month	Year

Date of any change.

No change

Date of Birth:- 15/11/18
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOAN
HODSON
1 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

Day	Month	Year

Date of any change.

No change

Date of Birth:- 24/12/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW JAMES
TARRY
BA(HONS)
3 BATTERDALE
HATFIELD
HERTFORDSHIRE AL9 5JE

Day	Month	Year

Date of any change.

No change

Date of Birth:- 19/11/69
Nat:BRITISH
Occ:SALES CO-ORDINATOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 25/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
 (Private companies only)

if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Not applicable.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed M E Beaumont
 Secretary/Director*
 *(delete as appropriate)

Date 15/8/99

I enclose the fee of **£15.**

This return includes NONE continuation sheets.
 (enter number)

Cheques should be made payable to **Companies House.**

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Battisale Management Co. Ltd
2 Battisale
Old Hatfield
Herts Postcode AL9 5JE

Telephone Ext