



Companies House

for the record

Company Name

BATTERDALE MANAGEMENT COMPANY LIMITED

363s Annual Return

- > 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 10th July 2001

Section 1: Company details



NW 115
000572

Ref: 1168934/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

4 Batterdale
 Old Hatfield
 Herts
 AL9 5JE

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
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.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name William Alexander HUNT LLB MSC AIDM AMRS</p> <p>Address 6 Batterdale Hatfield Hertfordshire AL9 5JE</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Alexander HUNT LLB MSC AIDM AMRS ceased to be secretary (if applicable) _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mark John HADDY</p> <p>Address 8 Batterdale Hatfield Hertfordshire AL9 5JE</p> <p>Date of birth 01/10/1972</p> <p>Nationality British</p> <p>Occupation Telesales Consultant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark John HADDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Alexander HUNT LLB MSC AIDM AMRS</p> <p>Address 6 Batterdale Hatfield Hertfordshire AL9 5JE</p> <p>Date of birth 04/03/1966</p> <p>Nationality British</p> <p>Occupation Consultants</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Alexander HUNT LLB MSC AIDM AMRS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 0870 333636.

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</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>____/____/____</p> <p>____/____/____</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</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>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name FAIRHOLD LTD</p> <p>Address Leconfield House Curzon Street London W1Y 7FB</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by FAIRHOLD LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Shea GRIFFIN Address Flat 5, Batterdale Old Hatfield Hertfordshire AL9 5JE		Name		Shares transferred by Charles Shea GRIFFIN		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name Mark J. HADDY Address Flat 8, Batterdale Old Hatfield Hertfordshire AL9 5JE		Name		Shares transferred by Mark J. HADDY		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name Joan HODSON Address Flat 1, Batterdale Old Hatfield Hertfordshire AL9 5JE		Name		Shares transferred by Joan HODSON		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Bill HUNT		Name		Shares transferred by Bill HUNT		
		Address				
Address Flat 6, Batterdale Old Hatfield Herts AL9 5JE		UK Postcode		Shares transferred by Bill HUNT		
		UK Postcode				
Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name Brita Hildegard KNAPP		Name		Shares transferred by Brita Hildegard KNAPP		
		Address				
Address Flat 9, Batterdale Old Hatfield Hertfordshire AL9 5JE		UK Postcode		Shares transferred by Brita Hildegard KNAPP		
		UK Postcode				
Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name John PRINGLE		Name		Shares transferred by John PRINGLE		
		Address				
Address Flat 3, Batterdale Old Hatfield Herts AL9 5JE		UK Postcode		Shares transferred by John PRINGLE		
		UK Postcode				
Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mike REGENT</p> <p>Address Flat 7, Batterdale Old Hatfield Herts AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 30%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">11</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	11	<p>Shares transferred by Mike REGENT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			--/--/----			--/--/----
<i>Class</i>	<i>Number</i>														
Ordinary	11														
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
		--/--/----													
		--/--/----													

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 _ _ _ _ _			
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

[Handwritten Signature]
(Director / Secretary)

Date

2 / 0 8 / 2 0 0 1

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 **25/7/2001** If you are making this return up to an earlier date, please give the date here

— / — / — — —

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 2002** please give the new date here:

— / — / — — —

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 600512

(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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

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