



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **1 BATTERSEA RISE LIMITED**

Company Number: **06057721**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**HANLYE BARN
HANLYE LANE
CUCKFIELD
RH17 5HR**

*Register of
Members Address:*

**1C BATTERSEA RISE
LONDON
SW11 1HG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE ELIZABETH JENKINS**

Address: **FLAT 1C 1 BATTERSEA RISE
LONDON
SW11 1HG**

Director 1 :

Name: **ZOE ELIZABETH JENKINS**

Address: **FLAT 1C 1 BATTERSEA RISE
LONDON
SW11 1HG**

Date of Birth:

23/09/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS HERMIONE ROSE
YOUNG**

Address: **- HANLYE BARN HANLYE LANE
CUCKFIELD
WEST SUSSEX
RH17 5HR**

Date of Birth:

28/04/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2009

Name: **ROBERT YOUNG**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 18/01/2009

Name: **CRISTINA EASTWOOD**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 18/01/2009

Name:

ZOE JENKINS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/01/2009

Name:

HERMIONE YOUNG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2010**

Authenticated: **Yes**