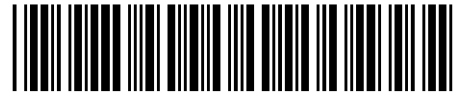




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RJS28

Company Name: **Baling Flat Management Limited**

Company Number: **02692978**

Date of this return: **03/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA ELIZABETH CAROLINA**

Surname: **CHATHAM**

Former names:

Service Address: **FLAT 2 74 GLOUCESTER STREET
LONDON
ENGLAND
SW1V 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK WILLIAM UVEDALE**

Surname: **CORBETT**

Former names:

Service Address: **BEAUFORT HOUSE 17 THE BUTTS
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY GAIL**

Surname: **GUNN**

Former names:

Service Address: **DOVECOTE HOUSE MAIN STREET
EPPERSTONE
NOTTINGHAM
ENGLAND
NG14 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | JOANNA ELIZABETH CAROLINA CHATHAM |
| <i>Shareholding 2</i> | : 2 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | PATRICK WILLIAM UVEDALE CORBETT |
| <i>Shareholding 3</i> | : 1 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | ROSEMARY GAIL GUNN |
| <i>Shareholding 4</i> | : 1 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | MS PUI YEE MOY |
| <i>Shareholding 5</i> | : 0 ORDINARY 1 GBP shares held as at the date of this return |
| | 1 shares transferred on 2013-10-18 |
| <i>Name:</i> | TESSA HELEN WARFRINGE |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.