



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALING FLAT MANAGEMENT LIMITED**

Company Number: **02692978**

Date of this return: **03/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

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
BN435DH**

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: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK WILLIAM UVEDALE**
Surname: **CORBETT**
Former names:
Service Address: **BEAUFORT HOUSE 17 THE BUTTS**
 BRENTFORD
 MIDDLESEX
 ENGLAND
 TW88BJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **JOANNA ELIZABETH CAROLINA**
Surname: **CHATHAM**
Former names:
Service Address: **FLAT 2 74 GLOUCESTER STREET**
 LONDON
 ENGLAND
 SW1V4EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-03-29** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **GUNN**

Former names:

Service Address: **EPPERSTONE HOUSE
EPPERSTONE
NOTTS
ENGLAND
NG146AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-01-30** *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 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 03/03/2010

Name: **JOANNA ELIZABETH CAROLINA CHATHAM**

Address:

Shareholding : 2

2 ORDINARY 1 GBP Shares held as at 03/03/2010

Name:

PATRICK WILLIAM UVEDALE CORBETT

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 03/03/2010

Name:

ROSEMARY GAIL GUNN

Address:

Shareholding : 4

1 ORDINARY 1 GBP Shares held as at 03/03/2010

Name:

TESSA HELEN WARFVINGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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