



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2014**

X3599BNM

Company Name: **BATTLEHEATH PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02813851**

Date of this return: **30/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30 ST ANN'S VILLAS
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELE**

Surname: **FORE**

Former names:

Service Address: **30 ST ANNS VILLAS FLAT D
HOLLAND PARK
LONDON
W11 4RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. SEBASTIAN HAMILTON**

Surname: **DOGGART**

Former names:

Service Address: **30A ST ANNS VILLAS
LONDON
W11 4RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1970** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELE**

Surname: **FORE**

Former names:

Service Address: **30 ST ANNS VILLAS FLAT D
HOLLAND PARK
LONDON
W11 4RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1946** *Nationality:* **FRENCH**
Occupation: **DOCUMENTS OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MS VERA**

Surname: **MEDIC**

Former names:

Service Address: **FLAT C,
30 ST ANNS VILLAS
LONDON
W11 4RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. PONGSAK**

Surname: **WORAYINGYONG**

Former names:

Service Address: **FLAT B
30 SAINT ANNS VILLAS
LONDON
W11 4RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELE ALICE FORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERA MEDIC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN HAMILTON DOGGART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PONGSAK WORAYINGYONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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