



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02813851**

*Date of this return:* **30/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 ST ANN'S VILLAS  
LONDON  
W11**

**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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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.