



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147TBOQ

Company Name: **Baling Flat Management Limited**

Company Number: **02692978**

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

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 **1**

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 03/03/2012 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 1 GBP shares held as at the date of this return
Name: JOANNA ELIZABETH CAROLINA CHATHAM

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: PATRICK WILLIAM UVEDALE CORBETT

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ROSEMARY GAIL GUNN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TESSA HELEN WARFVINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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