



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5A1JCLT**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **BALMORAL GRANGE (NO 3) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04260791**

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### *Company Details*

*Period Ending:* **27/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORFOLK HOUSE  
STAFFORD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 5HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE CLARE WARD**

*Address:* **34 LEEBROOK AVENUE  
SHEFFIELD  
SOUTH YORKS  
S20 6QH**

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### *Director 1 :*

*Name:* **LEONORA CATCHPOLE**

*Address:* **12 BLUE MANS WAY  
CATCLIFFE  
ROTHERHAM  
S60 5UR**

*Date of Birth:* **29/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **NIGEL STEPHEN FOX**

*Address:* **THE COACH HOUSE 5 DORE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3NA**

*Date of Birth:* **11/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Director 3 :*

*Name:* **ADAM MICHAEL  
KILVINGTON**

*Address:* **FLAT 3 123 WULFRIC ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1DZ**

*Date of Birth:* **03/05/1972**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**