

200023/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 01083181

Company Name in full Batchfields Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 3

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /            

### Registered Office

Show here the address at the date of  
this return.

23 Pine Grove

Totteridge

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region   

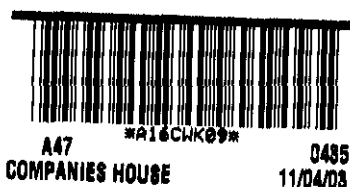
UK Postcode N 2 0       8 L B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Faulkner House

Victoria Street

Post town St Albans

County / Region Herts

UK Postcode

A L 1 3 S E

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Anne Beatrice Rachel

Surname

Bergbaum

Address

17c Langland Gardens

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode

N W 3 6 Q E

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year

1 9 / 1 0 / 1 9 5 8

Forename(s) Edwin Mostyn

Surname Bergbaum

Address 25 Christchurch Crescent

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Radlett

County / Region Herts

UK Postcode W D 7 9 A Q

Country Nationality British

Business occupation Chartered Engineer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 5 / 1 2 / 1 9 2 5

Forename(s) Arthur

Surname Bergbaum

Address 23 Pine Grove

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Totteridge

Post town London

County / Region UK Postcode N 2 0 8 L B

Country Nationality British

Business occupation Property Developer

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

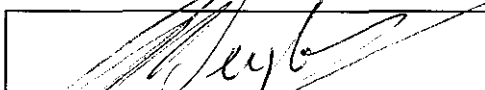
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2/04/03

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rayner Essex  
Faulkner House, Victoria Street  
St Albans, Herts AL1 3SE Tel 01727 833222 Ref:B225X/SCJ  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 01083181

**Company Name in full** Batchfields Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Edwin Mostyn Bergbaum <hr/> Address 25 Christchurch Crescent <hr/> Radlett <hr/> Herts <hr/> UK Postcode    WD7 7 9 AQ	£1 Ord 20		
Name Arthur Bergbaum <hr/> Address 23 Pine Grove <hr/> Totteridge <hr/> London <hr/> UK Postcode    N20 8 LB	£1 Ord 60		
Name Anne Beatrice Rachel Bergbaum <hr/> Address 17c Langland Gardens <hr/> London <hr/> <hr/> UK Postcode    NW3 6 QE	£1 Ord 20		