



# 363a

20036/15

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

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 4

### 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.



A33  
COMPANIES HOUSE

0525  
21/04/04

Form April 2002

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  
or

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

for companies registered in Scotland DX 235 Edinburgh

## 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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Anne Beatrice Rachel

Surname

Bergbaum

Address ††

8 Malpas Drive

Post town

Pinner

County / Region

Middlesex

UK Postcode

H A 5 1 D G

Country

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

01083181

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title										
<b>Directors</b> 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	1	9	1	0	1	9	5	8			
Forename(s)	Edwin Mostyn										
Surname	Bergbaum										
Address <sup>††</sup>	25 Christchurch Crescent										
Post town	Radlett										
County / Region	Herts				UK Postcode	W	D	7	9	A	Q
Country					Nationality	British					
Business occupation	Chartered Engineer										

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\* Voluntary details.

Name	* Style / Title										
<b>Directors</b> 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 <sup>††</sup>	23 Pine Grove										
	Totteridge										
Post town	London										
County / Region					UK Postcode	N	2	0	8	L	B
Country					Nationality	British					
Business occupation	Property Developer										

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**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

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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**

*[Signature]*

**Date**

*1/04/01*

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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 Address 25 Christchurch Crescent Radlett Herts UK Postcode WD7 9AQ	£1 Ord 20		
Name Arthur Bergbaum Address 23 Pine Grove Totteridge London UK Postcode N20 8LB	£1 Ord 60		
Name Anne Beatrice Rachel Bergbaum Address 8 Malpas Drive Pinner Middlesex UK Postcode HA5 1DG	£1 Ord 20		