



Please complete in typescript,
or in bold black capitals.

Souths 415
200012

363a

Annual Return

CHFP001

Company Number 1083181

Company Name in full Batchfields Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 10 3 / 12 10 10 11

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 10 18 11 1B

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.



A06 *A41PMZYN* 0596
COMPANIES HOUSE 20/04/01

Form revised September 1999

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

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

☐

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

Name * Style / Title _____
Day Month Year

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

Date of birth 11/09/1958

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 WD7 9AQ

Country Nationality British

Business occupation Chartered Engineer

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 05/12/1925

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 N20 8LB

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

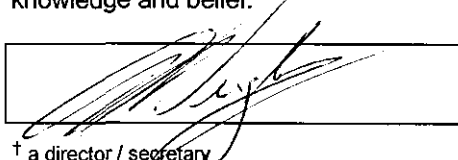
☐☐

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


† a director / secretary

Date

7/4/01

† Please delete as appropriate

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

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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