



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **BATAVIA ROAD 3 LIMITED**

Company Number: **06660344**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SAINT MARTINS HOUSE
210-212 CHAPELTOWN
ROAD
LEEDS
WEST YORKSHIRE
LS7 4HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ERNEST PETER
GERVASIO**

Address: **206 SHAY LANE
WALTON
WAKEFIELD
WEST YORKSHIRE
WF2 6NW**

Director 1 :

Name: **MARTIN GERALD LARGE**

Address: **LEGH MANOR FARMHOUSE
CUCKFIELD ROAD
ANSTY
HAYWARDS HEATH
WEST SUSSEX
RH17 5AJ**

Date of Birth: **09/10/1955** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **CHRISTOPHER ARTHUR
RUSHTON**

Address: **COPPER BEACHES PLAW HATCH
LANE, SHARP THORNE
EAST GRINSTEAD
WEST SUSSEX
RH19 4JL**

Date of Birth: **10/04/1962** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/07/2009

Name: **GLE PROPERTY DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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