



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **11 BATOUM GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03156199**

Date of this return: **06/02/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 BATOUM GARDENS
LONDON
UNITED KINGDOM
W6 7QB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW JULIAN**

Surname: **CARTMELL**

Former names:

Service Address: **11 BATOUM GARDENS
HAMMERSMITH
LONDON
W6 7QB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW JULIAN**

Surname: **CARTMELL**

Former names:

Service Address: **11 BATOUM GARDENS
HAMMERSMITH
LONDON
W6 7QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **LETA CLARE CHANTAL**
Surname: **CONNOLLY**
Former names:
Service Address: **11A BATOUM GARDENS**
 LONDON
 W6 7QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **BRIDGET**
Surname: **O'FLAHERTY**
Former names:
Service Address: **11 BATOUM GARDENS**
 HAMMERSMITH
 LONDON
 W6 7QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1958** *Nationality:* **IRISH**
Occupation: **COMPUTERS IT**

Company Director **4**

Type: **Person**
Full forename(s): **MARCIA RUMI**
Surname: **SATO**
Former names:
Service Address: **11 BATOUM GARDENS**
 LONDON
 W6 7QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1970** *Nationality:* **JAPANESE/BRAZILIAN**
Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS ABOVE. EACH OF THE 4 INDIVIDUAL DIRECTORS OF THE COMPANY ARE ENTITLED TO 1 ORDINARY SHARE EACH.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/02/2010

Name: **BRIDGET O'FLAHERTY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **ANDREW CARTMELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/02/2010

Name: **CLARE CONNOLLY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/02/2010

Name: **MARCIA RUMI SATO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.