



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

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*Company Name:* **67 BATTERSEA RISE LIMITED**

*Company Number:* **03230461**

*Date of this return:* **29/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **67 BATTERSEA RISE  
LONDON  
SW11 1HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL AUSTIN**

*Surname:* **DOWLING**

*Former names:*

*Service Address:* **67 BATTERSEA RISE  
LONDON  
SW11 1HN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RACHNA**

*Surname:*                **DEWAN**

*Former names:*

*Service Address:*        **67A BATTERSEA RISE  
LONDON  
SW11 1HN**

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

*Date of Birth:*    **05/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL AUSTIN**

*Surname:* **DOWLING**

*Former names:*

*Service Address:* **67 BATTERSEA RISE  
LONDON  
SW11 1HN**

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

*Date of Birth:* **31/07/1946** *Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LUCINDA ROSE**

*Surname:*                                **GABRIEL**

*Former names:*

*Service Address:*                    **BINLEY COTTAGE**  
    **BINLEY**  
    **ANDOVER**  
    **HAMPSHIRE**  
    **SP11 6HA**

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

*Date of Birth:*    **08/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DOWLING**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **GABRIEL LUCINDA ROSE**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **RACHNA DEWAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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