



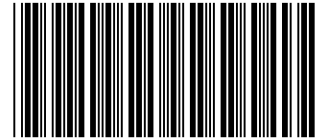
Companies House
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Annual Return

Company Name: **BALHAM PARK ESTATES LTD**

Company Number: **04504590**



Received for filing in Electronic Format on the: **16/11/2006**

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Company Details

Period Ending: **06/08/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**2C CHURCH LANE
TOOTING
LONDON
SW17 9PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL RAYMOND HIGGINS**

Address: **19 MANVILLE ROAD
TOOTING
LONDON SW17 8JW**

Director 1:

Name: **JULIE PATRICIA HIGGINS**
Date of Birth: **16/11/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

Address: **19 MANVILLE ROAD
TOOTING
LONDON SW17 8JW**

Director 2:

Name: **PAUL RAYMOND HIGGINS** *Address:* **19 MANVILLE ROAD**
Date of Birth: **22/10/1963** **TOOTING**
Nationality: **BRITISH** **LONDON SW17 8JW**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2006

Name: **HIGGINS ESTATES LTD**

Address: **2C CHURCH LANE**
TOOTING
LONDON SW17 9PP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**