



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2013**

**X2JLLR5V**

*Company Name:* **BALHAM PARK ESTATES LTD**

*Company Number:* **04504590**

*Date of this return:* **06/08/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **10 RITHERDON ROAD  
TOOTING  
LONDON  
ENGLAND  
SW17 8QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL RAYMOND**

*Surname:* **HIGGINS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIE PATRICIA**

*Surname:*                **HIGGINS**

*Former names:*

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

*Country/State Usually Resident:*    **LONDON ENGLAND**

*Date of Birth:*    **16/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL RAYMOND**

*Surname:* **HIGGINS**

*Former names:*

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

*Country/State Usually Resident:* **LONDON ENGLAND**

*Date of Birth:* **22/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIGGINS ESTATES LTD**

---

## *Authorisation*

*Authenticated*

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

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