

**363a**

Please complete in typescript, or in bold black capitals.

**Annual Return**

CHFP000

Company number

5101756

Company name in full

115 RAVENSLA ROAD BATHAM LTD

**Date of this return**

The information in this return is made up to

Day Month Year

1 4 / 0 4 / 0 0 0 9

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

/ / / / / /

**Registered Office**

Show here the address at the date of this return

GREENEDGE, HIGH STREET

FUNWELL

Any change of registered office must be notified on form 287

Post town

WADLURST

County/Region

EAST SUSSEX

UK Postcode

T N S L 7 P A L

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities

7032

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



A45

\*AZ6QMLX9\*  
23/07/2010  
COMPANIES HOUSE

176

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ  
or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

MS

Forename(s)

JILL

Surname

FINN

Address ††

GREENLEDGES, HIGH STREET,

FLIMWELL

Post town

WADHURST

County/Region

E. SUSSEX

UK Postcode

T N S L 7 P A L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR			
	Day	Month	Year		
Date of birth	0 2 / 0 2 / 1 9 8 0				
Forename(s)	JYUEL JANE F EDWARD				
Surname	STEPHEN J				
Address ††	115 RAUENSLEA ROAD				
<input type="checkbox"/>	BALHAM				
Post town	LONDON				
County/Region					
UK Postcode	S W 1 2 8 R T L				
Country					
Nationality	BRITISH				
Business occupation	POUCEMAN				

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MS			
	Day	Month	Year		
Date of birth	0 1 / 0 8 / 1 9 6 1				
Forename(s)	JILL				
Surname	FINN				
Address ††	GREENHOUSES, HIGH STREET				
<input type="checkbox"/>	FLIMWELL				
Post town	WADHURST				
County/Region	E. SUSSEX				
UK Postcode	T N 5 L 7 P A L				
Country					
Nationality	BRITISH				
Business occupation	PORTFOLIO MANAGER				

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	2
Totals	2	2

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

XH STEPHEN HYWEL

Date

22/07/10

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

CERI MILLAR & CO  
39 JOHN STREET  
PORTHCAUL CF36 3AP

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_