



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **29 BATOUM GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05562075**

*Date of this return:* **13/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **HARBEN HOUSE  
HARBEN PARADE, FINCHLEY ROAD  
LONDON  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARDATA BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **875690**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH JANE**

*Surname:*                **MCPHERSON**

*Former names:*

*Service Address:*        **51 WALDRON ROAD  
LONDON  
UNITED KINGDOM  
SW18 3TA**

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

*Date of Birth:*    **07/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PILATES INSTRUCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANGUS JAMES BRUCE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **FLAT 8 29 BATOUM GARDENS  
LONDON  
UNITED KINGDOM  
W6 7QB**

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

*Date of Birth:* **21/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>336</b>
		<i>Aggregate nominal value</i>	<b>336</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>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>336</b>
		<i>Total aggregate nominal value</i>	<b>336</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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* : 48 ORDINARY shares held as at 2011-09-13  
*Name:* SARAH JANE MCPHERSON

*Shareholding 2* : 48 ORDINARY shares held as at 2011-09-13  
*Name:* SERENA JEBB

*Shareholding 3* : 48 ORDINARY shares held as at 2011-09-13  
*Name:* PHILIPPA VICTORIA TOOLAN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-09-13  
48 shares transferred on 2011-03-10  
*Name:* BJORN PAUL WOODHALL

*Shareholding 5* : 48 ORDINARY shares held as at 2011-09-13  
*Name:* CAMILLA CRAMSIE  
*Name:* ANGUS MILLER

*Shareholding 6* : 48 ORDINARY shares held as at 2011-09-13

*Name:* SALLY ARAIM

*Shareholding 7* : 48 ORDINARY shares held as at 2011-09-13

*Name:* TATIANA KHACHATUROVA

*Shareholding 8* : 48 ORDINARY shares held as at 2011-09-13

*Name:* JONATHAN COLIN ENTICKNAP

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### *Authorisation*

*Authenticated*

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

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