



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X53052HC

Company Name: **BATTERSEA PLACE RETIREMENT VILLAGE LIMITED**

Company Number: **07545666**

Date of this return: **29/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **SHERWOOD HOUSE FOREST ROAD
KEW
KEW
TW9 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN ALISTAIR**

Surname: **WATERER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HENRY JAMES**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** Nationality: **NEW ZEALANDER**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **CRAIG BARRY**

Surname: **PERCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **NEW ZEALANDER**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO: A) ONE VOTE IN ANY CIRCUMSTANCES B) PARTICIPATE IN DIVIDENDS PARI PASSU WITH OTHER ISSUED ORDINARY SHARES C) PARTICIPATE IN DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER ISSUED ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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: **LIFECARE RESIDENCES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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