



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2008**

Company Name: **BIRCH RESIDENTS COMPANY LIMITED**

Company Number: **01075603**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 14 MAPLE COURT
CANADIAN AVENUE
CATFORD
LONDON
SE6 3AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM FELSTEAD**

Address: **FLAT 14 MAPLE COURT
19-21 CANADIAN AVENUE CATFORD
LONDON
SE6 3AY**

Director 1 :

Name: **PETER CONRAD AARONS**

Address: **22 ELM COURT
BROMLEY ROAD
LONDON
SE6 2TX**

Date of Birth:

26/05/1973

Nationality:

BRITISH

Occupation:

COMPUTER ENGINEER

Director 2 :

Name: **DAVID ACHAMPONG**

Address: **FLAT 21 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Date of Birth:

29/10/1975

Nationality:

GHANAIAN

Occupation:

ENGINEERING TECHNICIAN

Director 3 :

Name: **RUTH TERESA AMOROSO** Address: **46B STANGER ROAD
SOUTH NORWOOD
LONDON
SE25 5JZ**

Date of Birth: **02/11/1966** Nationality: **BRITISH** Occupation: **PROPERTY INVESTOR**

Director 4 :

Name: **VALERIE ANNE AVIS** Address: **10 ELM COURT
18/20 BROMLEY ROAD
CATFORD
LONDON
SE6 2TX**

Date of Birth: **27/08/1951** Nationality: **BRITISH** Occupation: **TYPESETTER**

Director 5 :

Name: **KEVIN BRADLEY** Address: **1 ELM COURT
20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Date of Birth: **29/11/1964** Nationality: **BRITISH** Occupation: **W/CLEANER**

Director 6 :

Name: **RONALD ANDREW CHURCH** Address: **16 ELM COURT
18/20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Date of Birth: **20/04/1937** Nationality: **BRITISH** Occupation: **RETIRED**

Director 7 :

Name: **MR OLIVER CORCORAN** Address: **23 ARDOCH ROAD
LONDON
SE6 1SR**

Date of Birth: **12/04/1946** Nationality: **IRISH** Occupation: **BUILDER**

Director 8 :

Name: **ALISON JANE DORMER** Address: **FLAT 13 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Date of Birth: **13/06/1971** Nationality: **BRITISH** Occupation: **TEACHER**

Director 9 :

Name: ALLEN ROILEY ELLIOTT Address: 50 CHUDLEIGH ROAD
BROCKLEY
LONDON
SE4 1JW

Date of Birth: 19/02/1953 Nationality: BRITISH Occupation: GENERAL BUILDER

Director 1 :

0

Name: ELSIE FARRAR Address: 8 ELM COURT
LONDON
SE6 2TX

Date of Birth: 27/08/1936 Nationality: BRITISH Occupation: RETIRED

Director 1 :

1

Name: LAVERN GREENE Address: 9 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX

Date of Birth: 13/10/1962 Nationality: BRITISH Occupation: ADMINISTRATOR

Director 1 :

2

Name: **MARTIN JOSEPH HAUGH**

Address: **5 ELM COURT
20 BROMLEY ROAD
LONDON
SE6 2TX**

Date of Birth:

26/08/1961

Nationality:

IRISH

Occupation:

PIPE FITTER

Director 1 :

3

Name: **LEON HAYLES**

Address: **FLAT 20 ELM COURT
18-20 CANADIAN AVENUE CATFORD
LONDON
SE6 2TX**

Date of Birth:

01/10/1981

Nationality:

BRITISH

Occupation:

CAD TECHNICIAN

Director 1 :

4

Name: **ROWAN VANESSA KYPRIOS**

Address: **FLAT 19 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Date of Birth:

18/12/1952

Nationality:

BRITISH

Occupation:

TEACHER

Director 1 :

5

Name: **GARY JAMES MCKALE**

Address: **7 ABBOTTS HALL TERRACE
ABERDEEN
AB15 9JL**

Date of Birth:

18/03/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

6

Name: **ANDREW RICARDO MINTO**

Address: **FLAT 18 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Date of Birth:

30/12/1966

Nationality:

BRITISH

Occupation:

CUSTOMER SERVICES

Director 1 :

7

Name: **HUGH RANDOLPH NILES**

Address: **261 ELMERS END ROAD
BECKENHAM
KENT
BR3 4EJ**

Date of Birth:

16/01/1970

Nationality:

BARBADIAN

Occupation:

BROKER

Director 1 :

8

Name: **RICHARD BRUCE PEARSON** Address: **BURR LODGE BANSTEAD ROAD
EPSOM
SURREY
KT17 3EZ**

Date of Birth: **12/06/1945** Nationality: **BRITISH** Occupation: **BUILDING SURVEYOR**

Director 1 :

9

Name: **STEVEN ROBERT PERFITT** Address: **24 ELM COURT
LONDON
SE6 2TX**

Date of Birth: **16/03/1966** Nationality: **BRITISH** Occupation: **BANK MESSENGER**

Director 2 :

0

Name: **DENNIS MARTIN STANLEY** Address: **11 ELM COURT
20 BROMLEY ROAD
LONDON
SE6 2TX**

Date of Birth: **01/06/1966** Nationality: **BRITISH** Occupation: **OFFICE CLERK**

Director 2 :

1

Name: **MARY LOUISA STRACEY**

Address: **17 ELM COURT
LONDON
SE6 2TX**

Date of Birth:

23/02/1925

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

2

Name: **GRACE MARUMBENI
WITTER**

Address: **22 MAPLE COURT
19-21 CANADIAN AVENUE, CATFORD
LONDON
SE6 3AY**

Date of Birth:

29/06/1958

Nationality:

BRITISH

Occupation:

RECRUITMENT ADVISER

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	24	GBP240
<i>TOTALS</i>		
	24	GBP240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 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 09/11/2008

Name:

SANGAR RAVEENDRAN

Address:

Name:

PAREMALA RAVEENDRAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2008

Name:

MARY LOUISA STRACEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/11/2008

Name:

PETER CONRAD AARONS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/11/2008

Name:

RICHARD BRUCE PEARSON

Address:

Name:

JULIANA MARTHA PEARSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/11/2008

Name:

HUGH RANDOLPH NILES

Address:

Name:

CHRISTINE VERONICA JUNE NILES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/11/2008

Name:

SARAH OULD

Address:

Name: **STEVEN ROBERT PERFITT**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/11/2008

Name: **RUTH TERESA AMOROSO**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/11/2008

Name: **ROWAN VANESSA KYPRIOS**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/11/2008

Name:

DAVID ACHAMPONG

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 09/11/2008

Name:

ANDREW RICARDO MINTO

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 09/11/2008

Name:

ROBERT FRANKLIN WITTER

Address:

Name: **GRACE MARUMBENI WITTER**

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 09/11/2008

Name: **LEON HAYLES**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 09/11/2008

Name: **GARY JAMES MCKALE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/11/2008**

Name: **MARTIN JOSEPH HAUGH**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/11/2008**

Name: **RONALD ANDREW CHURCH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/11/2008**

Name: **CAROLINE SUSAN TOMPSETT**

Address:

Name: **NICHOLAS WILLIAM LEACH**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/11/2008**

Name: **KEVIN BRADLEY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/11/2008**

Name: **VALERIE ANNE AVIS**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 09/11/2008**

Name: **ANN MARIE STANLEY**

Address:

Name: **DENNIS MARTIN STANLEY**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 09/11/2008**

Name: **OLIVER CORCORAN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 09/11/2008**

Name: **ALLEN ROILEY ELLIOTT**

Address:

Name: **MARCIA JACQUELINE ELLIOTT**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 09/11/2008**

Name: **LAVERN ANGELA GREENE**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 09/11/2008**

Name: **ELSIE FARRAR**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 09/11/2008**

Name: **ALISON JANE DORMER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/11/2008**

Authenticated: **Yes (E/W)**