



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2012**

Company Name: **BIRCH RESIDENTS COMPANY LIMITED**

Company Number: **01075603**

Date of this return: **09/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 14 MAPLE COURT
CANADIAN AVENUE CATFORD
LONDON
SE6 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **FELSTEAD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PETER CONRAD**

Surname: **AARONS**

Former names:

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

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

Date of Birth: **26/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ACHAMPONG**

Former names:

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

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

Date of Birth: **29/10/1975** *Nationality:* **GHANAIAN**

Occupation: **ENGINEERING TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **RUTH TERESA**

Surname: **AMOROSO**

Former names:

Service Address: **46B STANGER ROAD**
 SOUTH NORWOOD
 LONDON
 SE25 5JZ

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): VALERIE ANNE

Surname: AVIS

Former names:

Service Address: 10 ELM COURT
18/20 BROMLEY ROAD
CATFORD
LONDON
SE6 2TX

Country/State Usually Resident: ENGLAND

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

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BRADLEY**

Former names:

Service Address: **1 ELM COURT
20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**

Occupation: **W/CLEANER**

Company Director **6**

Type: **Person**

Full forename(s): **RONALD ANDREW**

Surname: **CHURCH**

Former names:

Service Address: **16 ELM COURT
18/20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **CORCORAN**

Former names:

Service Address: **23 ARDOCH ROAD
LONDON
SE6 1SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1946**

Nationality: **IRISH**

Occupation: **BUILDER**

Company Director 8

Type: **Person**

Full forename(s): ALISON JANE

Surname: DORMER

Former names:

Service Address: FLAT 13 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1971

Nationality: BRITISH

Occupation: TEACHER

Company Director **9**

Type: **Person**
Full forename(s): **ALLEN ROILEY**

Surname: **ELLIOTT**

Former names:

Service Address: **50 CHUDLEIGH ROAD**
 BROCKLEY
 LONDON
 SE4 1JW

Country/State Usually Resident: **ENGLAND**

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

Company Director **10**

Type: **Person**

Full forename(s): **ELSIE**

Surname: **FARRAR**

Former names:

Service Address: **8 ELM COURT
LONDON
SE6 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **LAVERN**

Surname: **GREENE**

Former names:

Service Address: **9 ELM COURT
18-20 BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **12**

Type: **Person**

Full forename(s): **MARTIN JOSEPH**

Surname: **HAUGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1961** *Nationality:* **IRISH**

Occupation: **PIPE FITTER**

Company Director **13**

Type: **Person**

Full forename(s): **LEON**

Surname: **HAYLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1981** *Nationality:* **BRITISH**

Occupation: **CAD TECHNICIAN**

Company Director 14

Type: **Person**
Full forename(s): **ROWAN VANESSA**

Surname: **KYPRIOS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **15**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **MCKALE**

Former names:

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

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

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **ANDREW RICARDO**

Surname: **MINTO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES**

Company Director 17

Type: **Person**

Full forename(s): **MR HUGH RANDOLPH**

Surname: **NILES**

Former names:

Service Address: **121 RIEFIELD ROAD
LONDON
ENGLAND
SE9 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1970**

Nationality: **BARBADIAN**

Occupation: **BROKER**

Company Director 18

Type: **Person**

Full forename(s): **RICHARD BRUCE**

Surname: **PEARSON**

Former names:

Service Address: **BURR LODGE BANSTEAD ROAD
EPSOM
SURREY
KT17 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director **19**

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **PERFITT**

Former names:

Service Address: **24 ELM COURT**
 LONDON
 SE6 2TX

Country/State Usually Resident: **ENGLAND**

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

Company Director 20

Type: **Person**

Full forename(s): **DENNIS MARTIN**

Surname: **STANLEY**

Former names:

Service Address: **11 ELM COURT
20 BROMLEY ROAD
LONDON
SE6 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **OFFICE CLERK**

Company Director 21

Type: **Person**

Full forename(s): **MARY LOUISA**

Surname: **STRACEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 22

Type: **Person**

Full forename(s): **CAROLINE SUSAN**

Surname: **TOMPSETT**

Former names:

Service Address: **3 ELM COURT 20
BROMLEY ROAD CATFORD
LONDON
SE6 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 23

Type: **Person**

Full forename(s): **GRACE MARUMBENI**

Surname: **WITTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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: **PAREMALA RAVEENDRAN**

Name: **SANGAR RAVEENDRAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY LOUISA TRACEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CONRAD AARONS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIANA MARTHA PEARSON**

Name: **RICHARD BRUCE PEARSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE VERONICA JUNE NILES**

Name: HUGH RANDOLPH NILES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN ROBERT PERFITT

Name: SARAH OULD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RUTH TERESA AMOROSO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROWAN VANESSA KYPRIOS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ACHAMPONG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW RICARDO MINTO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GRACE MARUMBENI WITTER

Name: ROBERT FRANKLIN WITTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LEON HAYLES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GARY JAMES MCKALE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JOSEPH HAUGH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RONALD ANDREW CHURCH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MANDY ANN LEACH

Name: CAROLINE SUSAN TOMPSETT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN BRADLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE ANNE AVIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: DENNIS MARTIN STANLEY

Name: ANN MARIE STANLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER CORCORAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MARCIA JACQUELINE ELLIOTT

Name: ALLEN ROILEY ELLIOTT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: LAVERN ANGELA GREENE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ELSIE FARRAR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: ALISON JANE DORMER

Authorisation

Authenticated

This form was authorised by one of the following:

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