



Companies House
— for the record —

AR01 (ef)

Annual Return



XROKOG88

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **BIRD RESIDENTS COMPANY LIMITED**

Company Number: **01144624**

Date of this return: **28/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **MID DAY COURT
30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CENTRO PLC**

Registered or principal address: **MID-DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5BN**

European Economic Area (EEA) Company

Register Location: **CENTRO PLC**

Registration Number: **02268711**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **YINUSA KUNLE**

Surname: **AWOSEMO**

Former names:

Service Address: **279 BROWNHILL ROAD
LONDON
SE6 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1957** *Nationality:* **BRITISH**

Occupation: **CARE HOME MGR**

Company Director **2**

Type: **Person**
Full forename(s): **CATHERINE ROSEMARY**
Surname: **BROWN**
Former names:
Service Address: **10 WOODFIELDS COURT**
 BENHILL WOOD ROAD
 SUTTON
 SURREY
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **COWLES**
Former names:
Service Address: **20 GREENHAYES AVENUE**
 BANSTEAD
 SURREY
 SM7 2JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JAMES**
Surname: **ELLIS**
Former names:
Service Address: **16 WOODFIELDS COURT**
 SUTTON
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1979** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **MAIREAD**
Surname: **FAUGHNAN**
Former names:
Service Address: **5 WESTFIELD CLOSE**
 CHEAM
 SUTTON
 SURREY
 SM1 2JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1973** *Nationality:* **IRISH**
Occupation: **MIDWIFE**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN ERNEST**
Surname: **HUDSON**
Former names:
Service Address: **2 WOODFIELDS COURT**
 BENHILL WOOD ROAD
 SUTTON
 SURREY
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1940** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **7**

Type: **Person**
Full forename(s): **RAYMOND**
Surname: **MORRIS**
Former names:
Service Address: **112 BROCKS DR**
 NORTH CHEAM
 SURREY
 SM3 9UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**
 COMMISSIONS AGEN

Company Director **8**

Type: **Person**
Full forename(s): **MR CLIVE GEOFFREY**
Surname: **PENNY**
Former names:
Service Address: **7 WOODFIELDS COURT
BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT SERVICES**

Company Director **9**

Type: **Person**
Full forename(s): **MR JOHN CECIL**
Surname: **PHILLIPSON**
Former names:
Service Address: **8 WOODFIELDS COURT
BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1925** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MISS CATHERINE**
Surname: **POWER**
Former names:
Service Address: **FLAT 4 WOODFIELDS COURT**
 88 BENHILLWOOD ROAD
 SUTTON
 SURREY
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1976** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **11**

Type: **Person**
Full forename(s): **JOANNA SUSAN**
Surname: **PRENDERGAST**
Former names:
Service Address: **11 WOODFIELD COURT**
 BENHILL WOOD ROAD
 SUTTON
 SURREY
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1975** *Nationality:* **BRITISH**
Occupation: **LETTINGS NEGOTIATOR**

Company Director **12**

Type: **Person**

Full forename(s): **KEVIN HARVEY**

Surname: **PRICE**

Former names:

Service Address: **18 WOODFIELDS COURT 88 BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **13**

Type: **Person**

Full forename(s): **ABIGAIL**

Surname: **RICHARDS**

Former names:

Service Address: **19 WOODFIELD COURT
88 BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1977**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGY**

Company Director **14**

Type: **Person**
Full forename(s): **SIMON DAVID**
Surname: **ROUINE**
Former names:
Service Address: **17 WOODFIELDS COURT**
 BENHILL WOOD ROAD
 SUTTON
 SURREY
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**
Occupation: **PRISON OFFICER**

Company Director **15**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **THOMAS**
Former names:
Service Address: **21 WOODFIELDS COURT**
 BENHILL WOOD ROAD
 SUTTON
 SURREY
 SM1 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**
Occupation: **POSTMAN**

Company Director **16**

Type: **Person**
Full forename(s): **DENISE ANNE**
Surname: **VENTHAM**
Former names:
Service Address: **5 WOODFIELD COURT
BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1981** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director **17**

Type: **Person**
Full forename(s): **LOUISE MICHELLE**
Surname: **WAKELEY**
Former names:
Service Address: **9 WOODFIELD COURT
BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**
Occupation: **ADMINSTRATOR**

Company Director **18**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WEST**

Former names:

Service Address: **FLAT 6 88 BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966**

Nationality: **BRITISH**

Occupation: **TRAIN GUARD**

Company Director **19**

Type: **Person**

Full forename(s): **LOLA**

Surname: **YIANNI**

Former names:

Service Address: **THE OLD BOAT HOUSE
30A MILLBROOK
GUILDFORD
SURREY
GU1 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
	GBP	<i>Aggregate nominal value</i>	210
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	10
<i>Prescribed particulars</i>	THE SHARE CAPITAL OF THE COMPANY IS TWO HUNDRED AND TEN POUNDS DIVIDED INTO TWENTY-ONE SHARES OF TEN POUNDS EACH.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

1 ORDINARY Shares held as at 28/12/2009

Name: **T COWLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2009

Name:

J C PHILLIPSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/12/2009

Name:

M SHIPKOYLE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/12/2009

Name:

N YIANNI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/12/2009

Name:

D J THOMAS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/12/2009

Name:

C M POWER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/12/2009

Name:

P WEST

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/12/2009

Name:

C PENNY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/12/2009

Name:

A RICHARDS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 28/12/2009

Name:

Y K AWOSEMO

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/12/2009**

Name: **P BROWN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/12/2009**

Name: **KEVIN H PRICE**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 28/12/2009**

Name: **D A VENTHAM**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/12/2009**

Name: **R MORRIS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/12/2009**

Name: **S ROUINE**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/12/2009**

Name: **A HUDSON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/12/2009**

Name: **P J ELLIS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/12/2009**

Name: **J PRENDERGAST**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 28/12/2009**

Name: **R MORRIS**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 28/12/2009**

Name: **L WAKELEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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