



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

**X4YCJL6**

*Company Name:* **BIRD RESIDENTS COMPANY LIMITED**

*Company Number:* **01144624**

*Date of this return:* **28/12/2015**

*SIC codes:* **98000**

*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**

## *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**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHRISTINE ELAINE**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1989**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMAD ALI**

*Surname:*                         **BORUJERDI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **CERTIFICATION ENGINEER AT  
SGS BASEEFA**

*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/03/1973**                      *Nationality:*   **IRISH**

*Occupation:*    **MIDWIFE**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **NATASHA CLAIRE**

Surname:                         **LENNY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1987**                                Nationality:   **BRITISH**

Occupation:    **NONE**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **KA KING**

Surname:                         **LIM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/05/1989**                                Nationality:   **BRITISH**

Occupation:    **PHARMACIST**

---

*Company Director* 8

*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:* **\*\*/11/1962** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED COMMISSIONS  
AGEN**

---



*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:* **\*\*/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:* **\*\*/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:* **\*\*/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:* **\*\*/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **13**

*Type:*                            **Person**

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

*Surname:*                      **ROUINE**

*Former names:*

*Service Address:*            **17 WOODFIELDS COURT  
BENHILLWOOD ROAD  
SUTTON  
SURREY  
SM1 3SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRISON OFFICER**

*Company Director*    **14**

*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:*    **\*\*/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **POSTMAN**

*Company Director* 15

*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:* **\*\*/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **ADMINSTRATOR**

*Company Director*    **16**

*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:*    **\*\*/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAIN GUARD**



*Company Director* 17

*Type:* **Person**

*Full forename(s):* ELIZABETH FIONA MARY

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1954

*Nationality:* BRITISH

*Occupation:* ADMINISTRATIVE

-----

*Company Director* 18

*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:* **\*\*/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>10</b>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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:* T COWLES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J C PHILLIPSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS N C LENNY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* N YIANNI

*Name:* L YIANNI

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J THOMAS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* C M POWER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WEST

*Name:* P WEST

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* L M MORRIS

*Name:* R MORRIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* F WILLIAMS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A J MILES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* K K LIM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN H PRICE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M A BORUJERDI

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MORRIS

*Name:* L M MORRIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ROUINE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C E ADAMS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J ELLIS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* J PRENDERGAST

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

Name: R MORRIS

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

Name: L WAKELEY

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

Name: MRS W Y H CHEUNG

Name: MR J K CHEUNG

---

### *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: BIRD RESIDENTS COMPANY LIMITED**

**COMPANY NUMBER: 01144624**

**A replacement ar01 was registered on 09/06/2016**