



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **MYRRH LIMITED**

Company Number: **01975246**

Date of this return: **16/04/2010**

SIC codes: **8042**

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

Situation of Registered Office: **KEVIN KEOHANE CENTRE
52 OSSORY ROAD
LONDON
SE1 5AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOCTOR MICHAEL**

Surname: **DULAKE**

Former names:

Service Address: **12 DOVER PARK DRIVE
ROEHAMPTON
LONDON
SW15 5BG**

Company Director **1**

Type: **Person**

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

Surname: **BOOKER**

Former names:

Service Address: **17A CAMBRAY ROAD
LONDON
SW12 0DX**

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

Date of Birth: **29/08/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**
Surname: **BORLAND**
Former names:
Service Address: **181 GREENVALE ROAD**
 ELTHAM
 LONDON
 SE9 1PG

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

Date of Birth: **11/05/1948** *Nationality:* **BRITISH**
Occupation: **COLLEGE PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHAN JAMES**
Surname: **BREBAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DOCTOR MICHAEL**
Surname: **DULAKE**
Former names:
Service Address: **12 DOVER PARK DRIVE**
 ROEHAMPTON
 LONDON
 SW15 5BG

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

Date of Birth: **18/05/1928** *Nationality:* **BRITISH**
Occupation: **CONSULTANT PHYSICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MS PAULINE**
Surname: **FARRELL**
Former names:
Service Address: **3 NEW ROAD**
 HAM
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 7HZ

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

Date of Birth: **02/07/1937** *Nationality:* **BRITISH**
Occupation: **ORGANISATION**
 CONSULTANT

Company Director **6**

Type: **Person**
Full forename(s): **COLIN**
Surname: **GARVEY**
Former names:
Service Address: **84 NORBURY HILL**
 LONDON
 SW16 3RT

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

Date of Birth: **19/04/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED HEADTEACHER**

Company Director **7**

Type: **Person**
Full forename(s): **DESIREE**
Surname: **HOWELLS**
Former names:
Service Address: **46 HALSTEAD ROAD**
 LONDON
 E11 2AZ

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

Date of Birth: **21/11/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **8**

Type: **Person**
Full forename(s): **REV ROBERT**
Surname: **KAGGWA**
Former names:
Service Address: **DIGBY STUART**
 ROEHAMPTON LANE
 LONDON
 SW15 5PH

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

Date of Birth: **09/05/1959** *Nationality:* **BRITISH**
Occupation: **CHAPLAIN LECTURER**

Company Director **9**

Type: **Person**
Full forename(s): **COUNCILLOR DAPHNE KATHLEEN**
Surname: **MARCHANT**
Former names:
Service Address: **35 STREATHAM COMMON SOUTH**
 STREATHAM
 LONDON
 SW16 3BX

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

Date of Birth: **09/11/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED F E TUTOR**

Company Director *10*

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **MCLOUGHLIN**
Former names:
Service Address: **40 SANDY LANE SOUTH**
 WALLINGTON
 SURREY
 SM6 9QZ

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

Date of Birth: **21/03/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director *11*

Type: **Person**
Full forename(s): **KAREN LEE**
Surname: **ROBERTS**
Former names:
Service Address: **29 SULINA ROAD**
 LONDON
 SW2 4EJ

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

Date of Birth: **12/07/1951** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **12**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **STABLES**
Former names:
Service Address: **105 THETFORD ROAD**
 NEW MALDEN
 SURREY
 KT3 5DS

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

Date of Birth: **22/04/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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