



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MYRRH LIMITED
<i>Company Number:</i>	01975246
<i>Date of this return:</i>	16/04/2011
<i>SIC codes:</i>	8042
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	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 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 2

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 **3**

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 4

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 **5**

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 **6**

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 7

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 8

Type: **Person**

Full forename(s): **MRS 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 **9**

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 10

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 11

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.