



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

X04V1V91

Company Name: **13 BIRDHURST ROAD SOUTH CROYDON MANAGEMENT CO. LIMITED**

Company Number: **02032996**

Date of this return: **20/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **WANDLE HOUSE
47 WANDLE ROAD
CROYDON
SURREY
CR0 1DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **THONG**

Former names:

Service Address: **FLAT C 13 BIRDHURST ROAD
SOUTH CROYDON
SURREY
CR2 7EF**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **AYLETT**

Former names:

Service Address: **STUDIO F 13 BIRDHURST ROAD
CROYDON
SURREY
CR2 7EF**

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

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **ONLINE PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR URSULA**

Surname: **D'SOUZA**

Former names:

Service Address: **FLAT E 13 BIRDHURST ROAD
CROYDON
SURREY**

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

Date of Birth: **20/11/1968**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**
Full forename(s): **MR MYLES JOHN**

Surname: **GRAINGER**

Former names:

Service Address: **FLAT B**
 13 BIRDHURST ROAD
 SOUTH CROYDON
 SURREY
 CR2 7EF

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

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **MCGREGOR**

Former names:

Service Address: **13D BIRDHURST ROAD**
 SOUTH CROYDON
 SURREY
 CR2 7EF

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT CURRENTLY**
 UNEMP

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **THONG**

Former names:

Service Address: **FLAT C 13 BIRDHURST ROAD
SOUTH CROYDON
SURREY
CR2 7EF**

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

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL MARK**

Surname: **VENTERS**

Former names:

Service Address: **13 A BIRDHURST ROAD**
 SOUTH CROYDON
 SURREY
 CR2 7EF

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

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING RIGHTS AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 10 ORDINARY shares held as at 2011-06-20
Name: URSULA D'SOUZA

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-20
Name: MYLES GRAINGER

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-20
Name: NICHOLAS AYLETT

Shareholding 4 : 10 ORDINARY shares held as at 2011-06-20
Name: PAUL MARK VENTERS

Shareholding 5 : 10 ORDINARY shares held as at 2011-06-20
Name: ROBERT MCGREGOR

Shareholding 6 : 10 ORDINARY shares held as at 2011-06-20
Name: JAMES THONG

Authorisation

Authenticated

This form was authorised by one of the following:

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