



Companies House

**AR01** (ef)

**Annual Return**



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**X4F06RH7**

*Company Name:* **BOUVERIE COURT RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02211397**

*Date of this return:* **04/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **60 TELFORD ROAD  
NEW ELTHAM  
SE9 3RD**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **HUTCHINSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MAUREEN DORCAS**

Surname: **HATCH**

Former names:

Service Address: **1 BOUVERIE COURT  
FARNAN ROAD  
LONDON  
SW16 2EX**

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

Date of Birth: **07/07/1936** Nationality: **BRITISH**

Occupation: **WARD RECEPTIONIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* MR RUSSELL CAMERON

*Surname:* NEWALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/03/1952

*Nationality:* BRITISH

*Occupation:* STRUCTURAL ENGINEER

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR LUBOMIR LULINOV**

*Surname:* **ZANOV**

*Former names:*

*Service Address:* **FLAT 6 BOUVERIE COURT  
14 FARNAN ROAD  
STREATHAM  
LONDON  
SW16 2EX**

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

*Date of Birth:* **05/02/1973**

*Nationality:* **BULGARIAN**

*Occupation:* **IT CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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:* SARAH BELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PERRY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PELLETIER

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN HATCH

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

Name: M NEELANDRA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LUBOMIR ZANOV

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JULIAN KRYZWYCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: YURIKO ARIMA

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### *Authorisation*

*Authenticated*

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

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