



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

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

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**

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**

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)

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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