



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XONUWY51**

*Received for filing in Electronic Format on the: 19/03/2008*

*Company Name:* **BRITANNIA VILLAGE (FOUR) RESIDENTS MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **03526710**

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### *Company Details*

*Period Ending:* **13/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**16TH FLOOR TOWER  
BUILDING  
11 YORK ROAD  
LONDON  
SE1 7NX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROGER JAMES SOUTHAM**    *Address:* **238 BOARDWALK PLACE  
LONDON  
E14 5SQ**

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*Director 1 :*

*Name:* **RICHARD SMITH**    *Address:* **4 WINDSOR HALL  
WESLEY AVENUE SILVERTOWN  
LONDON  
E16 1SZ**

*Date of Birth:* **13/01/1966**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **RONALD ALBERT BARRATT**    *Address:* **7 BALTIC WHARF  
NORWICH  
NORFOLK  
NR1 1QA**

*Date of Birth:* **03/11/1948**    *Nationality:* **British**    *Occupation:* **QAUNTITY SURVEYOR**

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Director 3 :

Name: **STEVEN JAMES DALTON**

Address: **3 FAIRFAX MEWS  
LONDON  
E16 1TY**

Date of Birth:

**30/10/1974**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 4 :

Name: **GERARD SEXTON**

Address: **7 FAIRFAX MEWS  
LONDON  
GREATER LONDON  
E16 1TY**

Date of Birth:

**29/07/1953**

Nationality:

**British**

Occupation:

**RETIRED**

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Director 5 :

Name: **JAMES HELBY**

Address: **FLAT 3 CAERNARVON HOUSE  
8 AUDLEY DRIVE  
LONDON  
E16 1TP**

Date of Birth:

**24/05/1977**

Nationality:

**British**

Occupation:

**RISK MANAGER**

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*Director 6 :*

*Name:* **DAVID ROBERT GROCOTT**      *Address:* **10 FAIRFAX MEWS  
LONDON  
E16 1TY**

*Date of Birth:* **26/12/1974**      *Nationality:* **British**      *Occupation:* **IT MANAGER**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **19/03/2008**      *Authenticated:* **Yes (E/W)**