



*Companies House*  
— for the record —

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

**Annual Return**



**XZLW78A2**

*Received for filing in Electronic Format on the: 19/03/2009*

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

*Company Number:* **03526710**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RINGLEY HOUSE 349  
ROYAL COLLEGE  
STREET  
LONDON  
NW1 9QS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RINGLEY COMPANY  
SECRETARY**

*Address:* **RINGLEY HOUSE 349 ROYAL  
COLLEGE STREET  
LONDON  
NW1 9QS**

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### *Company Secretary 2:*

*Name:* **RINGLEY LIMITED**

*Address:* **349 ROYAL COLLEGE STREET  
CAMDEN  
LONDON  
NW1 9QS**

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### *Director 1 :*

*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 2 :*

*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 3 :*

*Name:* **RINGLEY SHADOW  
DIRECTOR LIMITED**

*Address:* **SMSU RINGLEY HOUSE 349 ROYAL  
COLLEGE STREET  
CAMDEN TOWN  
NW1 9QS**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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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**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**