



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NHE8P**

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

*Company Number:* **03526710**

*Date of this return:* **13/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **C/O RENDALL AND RITTNER LIMITED  
PORTSOKEN HOUSE 155-157  
MINORIES  
LONDON  
EC3N 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RENDALL AND RITTNER LIMITED**

*Registered or  
principal address:* **PORTSOKEN HOUSE 155-157  
MINORIES  
LONDON  
EC3N 1LJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **MANAGING AGENTS**  
*Law Governed:* **ENGLAND AND WALES**  
*Register Location:*  
*Registration Number:* **2515428**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALVIN**

*Surname:*                **BASSI**

*Former names:*

*Service Address:*        **FLAT 11 WINDSOR HALL  
13 WESLEY AVENUE  
LONDON  
E16 1SZ**

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

*Date of Birth:*    **10/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN**

*Surname:* **DALGARNO**

*Former names:*

*Service Address:* **FLAT 22 WINDSOR HALL 13  
WESLEY AVENUE  
LONDON  
GREATER LONDON  
E16 1SZ**

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

*Date of Birth:* **19/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH MICHAEL**

*Surname:*                                **DISS**

*Former names:*

*Service Address:*                        **FLAT 13 WESLEY AVENUE  
13 WESLEY AVENUE  
LONDON  
GREATER LONDON  
E16 1SZ**

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

*Date of Birth:*    **08/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN AMANDA**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **FLAT 1 BEAUFORT HOUSE 8  
FAIRFAX MEWS  
LONDON  
E16 1TY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1976** *Nationality:* **BRITISH**

*Occupation:* **GARMENT TECHNOLOGIST**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **TYRONE VAUGHAN**

*Surname:*                                **WINN**

*Former names:*

*Service Address:*                **1 ALEXANDRA HOUSE  
12 WESLEY AVENUE  
LONDON  
E16 1TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINACIAL CONTROLLER**

### *Authorisation*

*Authenticated*

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

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