



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

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

Company Number: **03526710**

Date of this return: **13/03/2010**

SIC codes: **9800**

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

*Situation of Registered
Office:* **RINGLEY HOUSE, 349 ROYAL COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 9QS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **RINGLEY LIMITED**
Registered or principal address: **RINGLEY HOUSE, 349 ROYAL COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ, UK**
Registration Number: **03302438**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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: **1976-04-10** *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: **1976-11-19**

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: **1943-03-08**

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: **1976-04-27** *Nationality:* **BRITISH**
Occupation: **GARMENT TECHNOLOGIST**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **SMITH**
Former names:
Service Address: **4 WINDSOR HALL**
 WESLEY AVENUE SILVERTOWN
 LONDON
 E16 1SZ

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

Date of Birth: **1966-01-13** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **CLOEY GARLAI**
Surname: **WONG**
Former names:
Service Address: **FLAT 12 WINDSOR HALL 13 WESLEY AVENUE**
 LONDON
 GREATER LONDON
 E16 1SZ

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

Date of Birth: **1980-10-26** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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