



Companies House

— for the record —

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Annual Return



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

Company Number: **03649916**

Company Details

Period Ending: **14/10/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **SIMON DAVID BAVERSTOCK** *Address:* **2 DRAKE HALL
14 WESLEY AVENUE
LONDON
E16 1TG**

Date of Birth: **15/07/1973** *Nationality:* **BRITISH** *Occupation:* **RAILWAY ENGINEER**

Director 2 :

Name: **SIMON PARFITT** *Address:* **FLAT 26 DRAKE HALL
LONDON
E16 1TG**

Date of Birth: **04/11/1967** *Nationality:* **BRITISH** *Occupation:* **SALES**

Director 3 :

Name: **DR PATRICIA THELMA
RIJSENBURG**

Address: **FLAT 17 DRAKE HALL
14 WESLEY AVENUE
LONDON
E16 1TG**

Date of Birth: **10/05/1970**

Nationality: **DUTCH**

Occupation: **GP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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