



Companies House
— for the record —

AR01 (ef)

Annual Return



X43Q2YMG

Received for filing in Electronic Format on the: **23/10/2011**

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

Company Number: **03649916**

Date of this return: **14/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **16TH FLOOR TOWER BUILDING
11 YORK ROAD
LONDON
SE1 7NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **SOUTHAM**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BAVERSTOCK**

Former names:

Service Address: **2 DRAKE HALL
14 WESLEY AVENUE
LONDON
E16 1TG**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PARFITT**

Former names:

Service Address: **FLAT 26 DRAKE HALL
LONDON
E16 1TG**

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**

Full forename(s): **DR PATRICIA THELMA**

Surname: **RIJSENBURG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **DUTCH**

Occupation: **GP**

Authorisation

Authenticated

This form was authorised by one of the following:

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