



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ85JV**

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

*Company Number:* **03649916**

*Date of this return:* **14/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06404682**

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## *Company Director 1*

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

*Surname:* **BAVERSTOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

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

Surname: **PARFITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**

Occupation: **SALES**

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## *Company Director* 3

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

Surname: **RIJSENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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.