



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

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

Company Number: **04004498**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BROSNAN HOUSE 175 DARKES LANE
POTTERS BAR
HERTS
EN6 1BW**

Officers of the company

Company Secretary 1

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

Surname: **MAUNDER TAYLOR**

Former names:

Service Address: **BROSNAN HOUSE 175 DARKES LANE
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 1BW**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHANN GEORG**

Surname: **CARINUS**

Former names:

Service Address: **FLAT 13 WESTERN BEACH APARTMENTS HANOVER
AVENUE
LONDON
ENGLAND
E16 1DW**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOHANNA DOROTHEA**

Surname: **CARINUS**

Former names:

Service Address: **FLAT 13 WESTERN BEACH APARTMENTS HANOVER
AVENUE
LONDON
ENGLAND
E16 1DW**

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

Date of Birth: **11/02/1956**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANJANA**

Surname: **CHAUDHURI**

Former names:

Service Address: **FLAT 57 WESTERN BEACH APARTMENTS HANOVER
AVENUE
LONDON
ENGLAND
E16 1DY**

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

Date of Birth: **02/04/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR ALASTAIR JAMES DAVID**

Surname: **CRAFT**

Former names:

Service Address: **FLAT 86 WESTERN BEACH
36 HANOVER AVENUE
LONDON
E16 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1979** *Nationality:* **BRITISH**
Occupation: **RESEARCH STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **MALOON**

Former names:

Service Address: **23 WESTERN BEACH APARTMENTS HANOVER AVENUE
LONDON
ENGLAND
E16 1DU**

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM ALBERT**

Surname: **MURRAY**

Former names:

Service Address: **24 WESTERN BEACH
HANOVER AVENUE
LONDON
E16 1DW**

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

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **TURNER**

Former names:

Service Address: **97 WESTERN BEACH APARTMENTS
36 HANOVER AVENUE SILVERTOWN
LONDON
E16 1DZ**

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

Date of Birth: **15/08/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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