



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2015

X49577IY

Company Name: 35 BIRDHURST ROAD LIMITED

Company Number: 04012063

Date of this return: 07/06/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O SOUTHERN COUNTIES MGNT LTD SUITE F12 EDEN HSE
ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MAURICE**

Surname: **BERRY**

Former names:

Service Address: **FLAT D
35 BIRDHURST ROAD
SOUTH CROYDON
SURREY
CR2 7EF**

Company Secretary 2

Type: **Corporate**
Name: **SOUTHERN COUNTIES MANAGEMENT**

Registered or principal address: **SUITE F12 EDEN HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
ENGLAND
TN8 6HF**

European Economic Area (EEA) Company

Register Location: **EDEN HOUSE, ENTERPRISE WAY, EDENBRIDGE, KENT, TN8**
Registration Number: **6700197**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MAURICE**

Surname: **BERRY**

Former names:

Service Address: **FLAT D
35 BIRDHURST ROAD
SOUTH CROYDON
SURREY
CR2 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **CLAUDETTE**

Surname: **CADIEN NELSON**

Former names:

Service Address: **FLAT A 35 BIRDHURST ROAD
CROYDON
SURREY
CR2 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **ROBINSON**

Former names:

Service Address: **35E BIRDHURST ROAD
SOUTH CROYDON
SURREY
CR2 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SAVORY**

Former names:

Service Address: **35B BIRDHURST ROAD
CROYDON
SURREY
CR2 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1979** *Nationality:* **BRITISH**
Occupation: **MAC ARTWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MR MARSH

Name: MRS MARSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. BERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C SILK

Name: STEPHEN SAVORY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C NELSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MISS N J ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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