



Companies House

AR01 (ef)

Annual Return



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X432GP7E

Company Name: **6 BIRDHURST RISE LIMITED**

Company Number: **08867342**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 FLAT 1
6 BIRDHURST RISE
SOUTH CROYDON
GREAT BRITAIN
CR2 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ESTHER YOLANDA ROBYN**

Surname: **DENNEY**

Former names:

Service Address: **110C BUSHEY HILL ROAD, CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ESTHER YOLANDA ROBYN**

Surname: **DENNEY**

Former names:

Service Address: **110C BUSHEY HILL ROAD, CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8QQ**

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

Date of Birth: **11/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LUKACS**

Former names:

Service Address: **6A BIRDHURST RISE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7ED**

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

Date of Birth: **30/03/1982** *Nationality:* **HUNGARIAN**

Occupation: **RECEPTIONIST**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AYSHER**

Surname: **SILK**

Former names:

Service Address: **FLAT 5 6 BIRDHURST RISE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7ED**

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

Date of Birth: **10/07/1982** *Nationality:* **BRITISH**

Occupation: **VISUAL MERCHANDISER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **STANTON**

Former names:

Service Address: **443B BATTERSEA PARK RD
LONDON
UNITED KINGDOM
SW11 4LR**

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

Date of Birth: **14/07/1977**

Nationality: **FRENCH**

Occupation: **PA**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUZANNE MARIE**

Surname: **TAYLOR**

Former names:

Service Address: **16 WINCHELSEY RISE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7BN**

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

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 29/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **6 BIRDHURST RISE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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