



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 BIRDBUSH AVENUE BLOCK MANAGEMENT LIMITED**

Company Number: **06508137**

Date of this return: **19/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 MARKET WALK
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1JZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIE MILLICENT**

Surname: **FAIRBAIRN**

Former names:

Service Address: **FLAT D
3 BIRDBUSH AVENUE
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **IRENE LOUISE**

Surname: **MCGRATH**

Former names:

Service Address: **FLAT B**
 3 BIRDBRUSH AVENUE
 SAFFRON WALDEN
 ESSEX
 ENGLAND
 CB11 4DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1926** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES HUNTER ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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