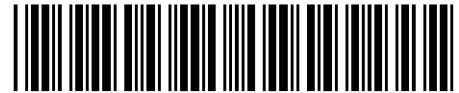




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2016**

**X51EDH8B**

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

*Company Number:* **06508137**

*Date of this return:* **19/02/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROUCHER NEEDHAM LIMITED**

*Registered or  
principal address:* **MARKET HOUSE 10 MARKET WALK  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB10 1JZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06019395**

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*Company Director*    ***1***

*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:*    **\*\*/03/1926**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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:* **VALERIE SHEILA COLWILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ANNE DENNY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE LOUISE MCGRATH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HENRY SCOTT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL MURPHY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CASTLE HILL PROPERTIES 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.