



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10UND4G**

*Company Name:* **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01940771**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE  
155 - 157 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RENDALL AND RITTNER LIMITED**

*Registered or  
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1LJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2515428**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUNNY JOYCE**

*Surname:*                **CROUCH**

*Former names:*

*Service Address:*        **99 CALEDONIAN WHARF  
LONDON  
E14 3EN**

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

*Date of Birth:*    **11/02/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF MARKETING AND  
PUBL**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR ADAIR**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **30 CALEDONIAN WHARF  
LONDON  
E14 3EW**

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

*Date of Birth:*    **11/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY MARTEL**

*Surname:*                                **LEACH**

*Former names:*

*Service Address:*                **85 CALEDONIAN WHARF  
LONDON  
E14 3EN**

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

*Date of Birth:*    **25/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PEREZ**

*Former names:*

*Service Address:* **49 CALEDONIAN WHARF  
LONDON  
UNITED KINGDOM  
E14 3EN**

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

*Date of Birth:* **24/09/1974**

*Nationality:* **SPANISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN BRENCHLEY**

*Surname:*                **WHEALS**

*Former names:*

*Service Address:*        **6 THE BOROUGH  
BROCKHAM  
BETCHWORTH  
SURREY  
RH3 7NB**

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

*Date of Birth:*    **22/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DIRECTOR SHALL BE REQUIRED TO HOLD ONE SHARE IN THE COMPANY CONFERRING IN ACCORDANCE WITH THE ARTICLES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY BY WAY OF QUALIFICATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* **W CROUCH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J DRAPER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN GIBB**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN MEASURIA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* ROBERTA ENSOR

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* ELAINE NAPIER

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* ABID CHOUDRY

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* A OAKLEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GILLEN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PANG CK

*Name:* YUN PANG

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA LAWSON

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-08-12  
*Name:* ROGER SOUTHAM

*Name:* PAULINE SOUTHAM

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SANAI

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* A DOUGLAS

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-02-25  
*Name:* SONIA LAPWOOD

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
*Name:* B PICKERING

*Name:* B PICKERING

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* CROUCH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE CAMPBELL

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ROBINSON

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
*Name:* SON-MENG HAM

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
*Name:* RAJENDRA KANANI

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
*Name:* R STEPHENS

*Name:* S STEPHENS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMIT TAANK

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* B HARRISON

*Name:* M HARRISON

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
*Name:* F MEEHAN

*Name:* F RUSSELL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* H PULLAN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY LEACH

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ANAGANOSTOU

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
*Name:* LESSEE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* **BOROPEX HOLDINGS LIMITED**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EVANS**

*Shareholding 32* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN YEUNG**

*Name:* **THU LAM**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C OLSZANSKA**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W CROUCH**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D SINGLETON**

*Shareholding 36* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AINA KHAN**

*Shareholding 37* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN TINKER**

*Shareholding 38* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARION PATRICIA CARR**

*Name:* **IAN CARR**

*Shareholding 39* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **P BARBER**

*Name:* **K BARBER**

*Shareholding 40* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J WHEALS**

*Name:* **J LADD**

*Shareholding 41* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAMONA ALICE CATHERINE THOMPSON**

*Shareholding 42* : **1 ORDINARY shares held as at the date of this return**

*Name:* EILISH ALICE MCLOUGHLIN

*Name:* STEPHEN DESMOND

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIANLUCA COLOMBO

*Name:* ELENORA CATTANEO

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEMMA MAY PATE

*Name:* MICHAEL JAMES ELLIS

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES DICKERSON

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA HELEN MILLS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN PETER SNELUS

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTH - PEKKA NIEMI

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAY TAYLOR

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLGA COCHRAN

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEJANDRO PERZ CAO

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BOYD MARSHALL

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* TEVFIK MADAKBAS

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* KOK-G NG

Name: CHIAN JU TEOH

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: KOK-NG-G

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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