



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL Y46R6N

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

*Company Number:* **01940771**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

*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):*                **SONIA**

*Surname:*                           **LAPWOOD**

*Former names:*

*Service Address:*                **43 CALEDONIAN WHARF  
LONDON  
E14 3EN**

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

*Date of Birth:*   **15/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **FREE LANCE SECRETARY  
ADMINISTR**

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*Company Director* 4

*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*    **5**

*Type:*                      **Person**

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

*Surname:*                **PEREE**

*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*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BRECHLEY**

*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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* W CROUCH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-31  
1 shares transferred on 2010-12-31  
*Name:* J DRAPER

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-31  
1 shares transferred on 2009-01-14  
*Name:* GAVIN GIBB

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* KETAN MEASURIA

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ROBERTA ENSOR

*Shareholding 6* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2006-03-09  
*Name:* ELAINE NAPIER

*Shareholding 7* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2002-12-15  
*Name:* ABID CHOUDRY

*Shareholding 8* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2010-12-31  
*Name:* A OAKLEY

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* STEPHEN GILLEN

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* YUN PANG  
  
*Name:* PANG CK

*Shareholding 11* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* MARIA LAWSON

*Shareholding 12* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* PAULINE SOUTHAM  
  
*Name:* ROGER SOUTHAM

*Shareholding 13* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* M SANAI

*Shareholding 14* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* A DOUGLAS

*Shareholding 15* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* SONIA LAPWOOD

*Shareholding 16* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2010-12-31  
*Name:* B PICKERING

*Name:* B PICKERING

*Shareholding 17* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* CROUCH

*Shareholding 18* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* LAWRENCE CAMPBELL

*Shareholding 19* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* A ROBINSON

*Shareholding 20* : 0 ORDINARY shares held as at 2010-12-31  
1 shares transferred on 2007-11-09  
*Name:* SON-MENG HAM

*Shareholding 21* : 0 ORDINARY shares held as at 2010-12-31  
1 shares transferred on 2006-07-13  
*Name:* RAJENDRA KANANI

*Shareholding 22* : 0 ORDINARY shares held as at 2010-12-31  
1 shares transferred on 2008-08-26  
*Name:* S STEPHENS

*Name:* R STEPHENS

*Shareholding 23* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* AMIT TAANK

*Shareholding 24* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* M HARRISON

*Name:* B HARRISON

*Shareholding 25* : 0 ORDINARY shares held as at 2010-12-31  
1 shares transferred on 2006-08-25  
*Name:* F RUSSELL

*Name:* F MEEHAN

*Shareholding 26* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* H PULLAN

*Shareholding 27* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ANTHONY LEACH

*Shareholding 28* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* T ANAGANOSTOU

*Shareholding 29* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2010-12-31  
*Name:* LESSEE

*Shareholding 30* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* BOROPEX HOLDINGS LIMITED

*Shareholding 31* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* EVANS

*Shareholding 32* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* THU LAM  
  
*Name:* STEVEN YEUNG

*Shareholding 33* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* C OLSZANSKA

*Shareholding 34* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* W CROUCH

*Shareholding 35* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* D SINGLETON

*Shareholding 36* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* AINA KHAN

*Shareholding 37* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2003-12-19  
*Name:* SUSAN TINKER

*Shareholding 38* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* IAN CARR  
  
*Name:* MARION PATRICIA CARR

*Shareholding 39* : 0 ORDINARY shares held as at 2010-12-31  
 1 shares transferred on 2007-03-15  
*Name:* K BARBER  
  
*Name:* P BARBER

*Shareholding 40* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* J LADD

*Name:* J WHEALS

*Shareholding 41* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* RAMONA ALICE CATHERINE THOMPSON

*Shareholding 42* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* STEPHEN DESMOND

*Name:* EILISH ALICE MCLOUGHLIN

*Shareholding 43* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ELENORA CATTANEO

*Name:* GIANLUCA COLOMBO

*Shareholding 44* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* MICHAEL JAMES ELLIS

*Name:* GEMMA MAY PATE

*Shareholding 45* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN CHARLES DICKERSON

*Shareholding 46* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* SAMANTHA HELEN MILLS

*Shareholding 47* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* IAN PETER SNELUS

*Shareholding 48* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ANTII - PEKKA NIEMI

*Shareholding 49* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* JAY TAYLOR

*Shareholding 50* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* OLGA COCHRAN

*Shareholding 51* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ALEJANDRO PERZ CAO

*Shareholding 52* : 1 ORDINARY shares held as at 2010-12-31

*Name:* GEOFFREY BOYD MARSHALL

*Shareholding 53* : 1 ORDINARY shares held as at 2010-12-31

*Name:* TEVFIK MADAKBAS

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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.