



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLERS WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **01993760**

Date of this return: **30/10/2012**

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**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL GEOFFREY**

Surname: **ACKERMAN**

Former names:

Service Address: **QUENDON COURT CAMBRIDGE ROAD**
 QUENDON
 SAFFRON WALDEN
 ESSEX
 CB11 3XJ

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

Date of Birth: **02/02/1951** *Nationality:* **BRITISH**
Occupation: **FUTURES TRADER**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIAN ALAN**

Surname: **AUSTIN**

Former names:

Service Address: **16 MILLERS WHARF
78 ST KATHERINES WAY
LONDON
W1W 1UE**

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

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SARAH JUSTINE**

Surname: **FARLEY**

Former names:

Service Address: **15 MILLERS WHARF
78 ST KATERINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UE**

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

Date of Birth: **29/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SARAH VICTORIA**

Surname: **INGRAM**

Former names:

Service Address: **FLAT 9 MILLERS WHARF
78 ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UE**

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

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRY NOEL**

Surname: **MEACHAM**

Former names:

Service Address: **BAKERS COURT
166 CHURCHWAY
HADDENHAM
BUCKS
HP17 8LF**

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

Date of Birth: **31/10/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED PHARMACEUTICAL
DIRECTO**

Company Director **6**

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

Surname: **O'HIGGINS**

Former names:

Service Address: **21 MILLERS WHARF
78 ST KATHARINES WAY
LONDON
E1W 1UE**

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

Date of Birth: **01/08/1954** *Nationality:* **IRISH**
Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **MRS PAULINE LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **3 MILLERS WHARF HOUSE
78 ST KATHARINES WAY
WAPPING
LONDON
UNITED KINGDOM
E1W 1UE**

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

Date of Birth: **08/10/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MRS PAULINE LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **3 MILLERS WHARF HOUSE
78 ST KATHARINES WAY
LONDON
E1W 1UE**

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

Date of Birth: **08/10/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **P BASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH WATTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D REYNOLDS**

Name: **A REYNOLDS**

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

Name: **S MILLER**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: B LINSLEY

Name: LINSLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A AUSTIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B MEACHAM

Name: K MEACHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LEWIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M O'HIGGINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P TAYLOR

Name: E TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IVAN BATEMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CULLUM WHITE PROPERTIES LLP

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CNA INSURANCE COMPANY LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BHAVNEET SINGH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JUSTINE FARLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN LENNAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANN MARIE BOWN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA ANNE MORRIS

Name: DUNCAN JOHN FITZGERALD MORRIS

Name: STUART HERBERT MORRIS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JEANETTE MARSHALL

Name: ANDREW JAMES MARSHALL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ACKERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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