



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2011**

**XDJ1AWCC**

*Company Name:* **TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED**

*Company Number:* **02059873**

*Date of this return:* **10/07/2011**

*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**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **MANAGIN AGENTS**

*Law Governed:* **ENGLAND & WALES**

*Register Location:*

*Registration Number:*

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID CHARLES**

*Surname:*                            **BATES**

*Former names:*

*Service Address:*                **28 TOWER BRIDGE WHARF  
86 SAINT KATHARINES WAY  
LONDON  
E1W 1UR**

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

*Date of Birth:*    **03/04/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSE CHRISTINE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **57 TOWER BRIDGE WHARF  
ST KATHARINES WAY  
LONDON  
E1W 1UR**

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

*Date of Birth:* **29/11/1939** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM PAUL**

*Surname:*                           **KERSHAW**

*Former names:*

*Service Address:*                **FLAT 52 TOWER BRIDGE WHARF  
86-120 ST KATHARINES WAY  
LONDON  
E1W 1UR**

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

*Date of Birth:*   **10/12/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LADY UNA GARLEY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **GLATTON HOUSE  
GLATTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5RR**

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

*Date of Birth:* **27/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64</b>
		<i>Aggregate nominal value</i>	<b>320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64</b>
		<i>Total aggregate nominal value</i>	<b>320</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 2011-07-10  
*Name:* O MADHA

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* FISHER HOLDINGS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* NICHOLAS RUFFORD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* NICHOLAS BURNS

*Shareholding 5* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* L ABDOULA

*Name:* K KATEV

*Shareholding 6* : 0 ORDINARY shares held as at 2011-07-10

*Name:* EDWARD MCCARTHY

*Name:* LINDA MCCARTHY

*Shareholding 7* : 0 ORDINARY shares held as at 2011-07-10  
1 shares transferred on 2009-11-30

*Name:* B STOCKING

*Name:* G STOCKING

*Shareholding 8* : 1 ORDINARY shares held as at 2011-07-10

*Name:* CAMION COMPANY LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at 2011-07-10

*Name:* D MCDONALD

*Shareholding 10* : 1 ORDINARY shares held as at 2011-07-10

*Name:* K WATSON

*Shareholding 11* : 1 ORDINARY shares held as at 2011-07-10

*Name:* P CULLUM

*Shareholding 12* : 1 ORDINARY shares held as at 2011-07-10

*Name:* ALEXANDER WATSON

*Shareholding 13* : 1 ORDINARY shares held as at 2011-07-10

*Name:* CHRISTOPHER GEOGHEGAN

*Name:* ROSEMARY GEOGHEGAN

*Shareholding 14* : 1 ORDINARY shares held as at 2011-07-10

*Name:* V VERTIC

*Shareholding 15* : 0 ORDINARY shares held as at 2011-07-10

*Name:* RONNAN WALSH

*Shareholding 16* : 1 ORDINARY shares held as at 2011-07-10

*Name:* CATHERINE PERRETT

*Shareholding 17* : 1 ORDINARY shares held as at 2011-07-10

*Name:* SUSAN HUGHES

*Shareholding 18* : 0 ORDINARY shares held as at 2011-07-10

*Name:* C ROBINSON

*Name:* M ROBINSON

*Shareholding 19* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* VISHAL DESAI

*Shareholding 20* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* ROBERT MILLER

*Name:* UNA MILLER

*Shareholding 21* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* R BARLOW

*Shareholding 22* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* AKITAKA KATO

*Shareholding 23* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* BRYAN KELLET

*Name:* TIMOTHY SHENTON

*Shareholding 24* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* SARA PEARCY

*Shareholding 25* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* RICHARD WOOLGATE

*Name:* ANN SAWETZ

*Shareholding 26* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* MRS H ALLRED

*Shareholding 27* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* A BRADLEY

*Name:* R BRADLEY

*Shareholding 28* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* M CORBETT

*Shareholding 29* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* JOHAN DENEKAMP

*Name:* LESLEY DENEKAMP

<i>Shareholding 30</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 ROGER MORGAN
<i>Shareholding 31</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 CERIO
<i>Shareholding 32</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 J FLETCHER
<i>Shareholding 33</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 REMBRANDT INSURANCE CO LIMITED
<i>Shareholding 34</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 K WALSH
<i>Shareholding 35</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 DAVID BARNES
<i>Shareholding 36</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 OLLEY
<i>Shareholding 37</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-10 HIGHSCENE LIMITED C-O MALKINS SOLICITORS
<i>Shareholding 38</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-10 1 shares transferred on 2011-03-23 CATHERINE TOOMEY
<i>Name:</i>	PHILIP TOOMEY
<i>Shareholding 39</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-10 R TODOROVA
<i>Shareholding 40</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 RICHARD BURNELL MATTHEWS
<i>Shareholding 41</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-10 J BURLAND
<i>Shareholding 42</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-10 G STOCKING
<i>Shareholding 43</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-10 S CATFORD

*Shareholding 44* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* A PITT

*Shareholding 45* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* ELIANE DE MAN

*Shareholding 46* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* MR THOMPSON  
  
*Name:* MRS THOMPSON

*Shareholding 47* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* D HUME

*Shareholding 48* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* ABACUS CI LIMITED AS TRUSTEES OF THE PENTA TRUST

*Shareholding 49* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* RICHARD WILCOX  
  
*Name:* PATRICK KENNEDY

*Shareholding 50* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* A BATES

*Shareholding 51* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* R SMITH

*Shareholding 52* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* J MARINOFF

*Shareholding 53* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* CATHERINE SECURITIES LIMITED

*Shareholding 54* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* M CODRON

*Shareholding 55* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* THE RED HOUSE STUDIO LIMITED

*Shareholding 56* : 0 ORDINARY shares held as at 2011-07-10  
 1 shares transferred on 2009-08-10  
*Name:* DAVID RUFFLE

*Name:* AUDREY RUFFLE

*Shareholding 57* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* ANN BLEWITT

*Shareholding 58* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* JUNE OLLEY

*Shareholding 59* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* B HECHINGER

*Shareholding 60* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* PETER TAYLOR

*Shareholding 61* : 0 ORDINARY shares held as at 2011-07-10  
*Name:* CATHERINE SECURITIES LIMITED

*Shareholding 62* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* G KERSHAW

*Name:* C KERSHAW

*Shareholding 63* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* M GOULD

*Shareholding 64* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* BRENTASCOT LIMITED

*Shareholding 65* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* ARTHUR MILTON

*Shareholding 66* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* CELIA JANE SEWELL

*Name:* CHRISTOPHER JOHN SEWWLL

*Shareholding 67* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* MRS E ROBINSON

*Name:* M ROBINSON

*Shareholding 68* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* DAVID CHARLES BATES

*Shareholding 69* : 1 ORDINARY shares held as at 2011-07-10

*Name:* MANUELA BOTTIGLIERI

*Name:* MARIA & ALESSANDRA BOTTIGLIERI

*Shareholding 70* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* GREENWAY HYDE PARK LIMITED

*Shareholding 71* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* DAVID IAN CATFORD

*Name:* CHRISTOPHER CATFORD

*Shareholding 72* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* DENISE SAINTY

*Name:* ADRIAN CHARLES SAINTY

*Shareholding 73* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* CHRISTOPHER BARRY ADAMS

*Shareholding 74* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* DEBRA JANE WRIGHT

*Name:* STEWART ROBERT WRIGHT

*Shareholding 75* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* BARRY CHRISTOPHER FRANCIS

*Shareholding 76* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* SAMUEL NORRIS

*Shareholding 77* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* NICHOLAS MARK RUFFORD

*Shareholding 78* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* SIMONA DAWES

*Name:* STEPHEN JAMES DAWES

*Shareholding 79* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* MARK DAVID & ANDREW MICHEAL STEVENSON

*Name:* BRIAN DAVID & JEANETTE MARIE STEVENSON

*Shareholding 80* : 1 ORDINARY shares held as at 2011-07-10

*Name:* KENNETH JAMES MCLAREN

*Shareholding 81* : 1 ORDINARY shares held as at 2011-07-10

*Name:* JONATHAN DAVE GREEN

*Shareholding 82* : 1 ORDINARY shares held as at 2011-07-10

*Name:* GLEN PAUL CRAWFORD

*Shareholding 83* : 1 ORDINARY shares held as at 2011-07-10

*Name:* MICHELE BOTTIGLIERI

*Name:* SAVASTANO ROSARIA

---

### *Authorisation*

*Authenticated*

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

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