



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

X3BTLQCZ

Company Name: TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED

Company Number: 02059873

Date of this return: 10/07/2014

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: **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): **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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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: O MADHA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BURNS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAMION COMPANY LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: K WATSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P CULLUM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER WATSON

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

Name: CHRISTOPHER GEOGHEGAN

Name: ROSEMARY GEOGHEGAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: V VERTIC

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE PERRETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN HUGHES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: VISHAL DESAI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: UNA MILLER

Name: ROBERT MILLER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY SHENTON

Name: BRYAN KELLET

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WOOLGATE

Name: ANN SAWETZ

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HENRY ALLRED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R BRADLEY

Name: A BRADLEY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-10
Name: JOHAN DENEKAMP

Name: LESLEY DENEKAMP

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ROGER MORGAN

Name: ROSEMARY ANN MORGAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CERIO

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: J FLETCHER

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-07-10
Name: REMBRANDT INSURANCE CO LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: K WALSH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BARNES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: OLLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BURNELL MATTHEWS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: J BURLAND

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ELIANE DE MAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS THOMPSON

Name: MR THOMPSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK KENNEDY

Name: RICHARD WILCOX

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

Name: R SMITH

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: J MARINOFF

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE SECURITIES LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: M CODRON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: THE RED HOUSE STUDIO LIMITED

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ANN BLEWITT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JUNE OLLEY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: B HECHINGER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: PETER TAYLOR

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: G KERSHAW

Name: C KERSHAW

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-10
Name: M GOULD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: BRENTASCOT LIMITED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR MILTON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN SEWELL

Name: CELIA JANE SEWELL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES BATES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MARIA & ALESSANDRA BOTTIGLIERI

Name: MANUELA BOTTIGLIERI

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: GREENWAY HYDE PARK LIMITED

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN CHARLES SAINTY

Name: DENISE SAINTY

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BARRY ADAMS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: STEWART ROBERT WRIGHT

Name: DEBRA JANE WRIGHT

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: BARRY CHRISTOPHER FRANCIS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL NORRIS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MARK RUFFORD

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES DAWES

Name: SIMONA DAWES

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN DAVID & JEANETTE MARIE STEVENSON

Name: MARK DAVID & ANDREW MICHEAL STEVENSON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JAMES MCLAREN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVE GREEN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: GLEN PAUL CRAWFORD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: SAVASTANO ROSARIA

Name: MICHELE BOTTIGLIERI

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: WOJCIECH JOSEPH KORDEL

Name: PENELOPE KNILL KORDEL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: AYMERIC FOREST

Name: HELENA FOREST

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: JOHN IVAR ODMANN

Name: DIANA MATTHEWS ODMANN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: SHERILYN ROBINSON

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: JACK RANGLES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: JULIE MARIE GRAY

Name: DAVID JOHN GRAY

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: FERRIS INVESTMENTS LIMITED

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: SERA DJEVEDET SHOUKRU

Name: ANDREW CHARLES EDGE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: JANE ELIZABETH ESTER HITCHCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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