



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADMIRAL'S WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02256001**

Date of this return: **10/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1A MADDOCKS COURT
WAVERLEY WHARF
BRIDGWATER
SOMERSET
TA6 3TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONY**

Surname: **RUSSELL**

Former names:

Service Address: **73 GRENVILLE COURT
WAVERLEY WHARF
BRIDGWATER
SOMERSET
TA6 3TY**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ALAN GEORGE**

Surname: **GIBBS**

Former names:

Service Address: **11 MADDOCKS COURT
WAVERLEY WHARF
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3TX**

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

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **HARDWICK**

Former names:

Service Address: **31 MADDOCKS COURT
WAVERLEY WHARF
BRIDGWATER
SOMERSET
TA6 3TX**

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

Date of Birth: ****/12/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **DAVID IRVING**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961** *Nationality:* **ENGLISH**

Occupation: **DRAFTSMAN**

Company Director 4

Type: **Person**
Full forename(s): **DENNIS MERVYN**

Surname: **WASHER**

Former names:

Service Address: **61 GRENVILLE COURT
BRIDGWATER
SOMERSET
TA6 3TY**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **INVALIDITY RETIREMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ADDITIONALLY WHERE ANY DWELLINGHOLDER PARTS WITH THEIR INTEREST, OR THEIR INTEREST CEASES, IN THE DWELLING THEY SHALL TRANSFER THEIR SHARE IN THE COMPANY TO THE PERSON(S) BECOMING DWELLINGHOLDER(S) IN THEIR PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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: **C.A. BEATON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR. EYDMANN**

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

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

Name: D.J. CRIDDLE

Name: N.B. WEBBER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D. RAYNER

Name: C. SPROUTING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: P.A. FENSOM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R. GIBBS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K.M. BALDWIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR. HITCHCOCK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J.R. GILES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR. MCGINTY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M.J. BROWNLEE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P.G. WILKINS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M. SPITTEL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M.P. WALES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M. HUCKER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P. CROSS

Name: W. STONE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A.N. ARNOLD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S.F. MOBLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S. MENZIES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P. CRAWFORD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR. MCGINTY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DR. PARLE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: C. HARDWICK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR. HEYWOOD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A. SMITH

Name: N. UGLOW

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: C. COOPER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: A.E. BURNELL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: P. MORRIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: B.M. HOOPER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: J.G. COOK

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR. NOLAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: C.M. ALLEN

Name: D.K. ALLEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: N.R. DIXON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: J.H. SWAIN

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

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR. COOK

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR. OWEN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR. WHITE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR. LARKHAM

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR. WALTON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: D.I. LANGLEY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR. RING

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: D.A. BUSHILL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: Z.R. SHEPHERD

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: J.E. COLEBORN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: C. TYRELL

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: F.J. KIELY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR. WASHER

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: J.A. DILLETT

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: A.J. MORTON

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: J. GOODMAN

Name: J. MARSHMENT

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: D. JENKINS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR. WELHAM

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: L. EDWARDS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: K. BEWSEY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: G.R. THOMAS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: IRVINE

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

Name: MR. RUSSELL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: P. DENSLEY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: J. OWENS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: M.W. MERRICK

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: N. LAWRENCE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: R.H.B. LETTEER

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: J.L. HILL

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MR. COLLARD

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: TILLIER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: C.L. COOPER

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: HOOK

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: A. SLOCOMBE

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: S. PEARCE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: J. HAYMAN

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MR. BAWDEN

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: G. DAUGHTON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: T. HINDE

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: T. ARMSTRONG

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: E.R. LLOYD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: A.G. WILLIAMS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: A.S.M. FURMSTON

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: S.M. BOWDEN

Name: P.J. BERRY

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: G.E. CLOTHIER

Shareholding 83 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-05
Name: N. BUCK

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: A. WILKINS

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: C. CULLIFORD

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: P.A. SEARLE

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: K.O. CHURCH

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: L.C & R.B. WALLIS

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: D.M. BURLAND

Shareholding 90 : 1 ORDINARY shares held as at the date of this return

Name: L.W. HARDY

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: C. & D. MITCHELL

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: E.K.M. MITCHELL

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: M.A. TRIGGS

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS S. CUNNINGHAM

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS P. BURLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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