



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KWVD7**

*Company Name:* **ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02441302**

*Date of this return:* **21/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2ND FLOOR YORK HOUSE  
23 KINGSWAY  
LONDON  
WC2B 6UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Registered or  
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07168188**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS PHILIPPA MARY**

*Surname:*                         **CURTIS**

*Former names:*

*Service Address:*                **FLAT 20 ST HILDA'S WHARF  
160 WAPPING HIGH STREET  
LONDON  
E1W 3PG**

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

*Date of Birth:*    **18/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **JEREMY PETER**

*Surname:*                **LANSDELL**

*Former names:*

*Service Address:*        **FLAT 9 ST HILDA'S WHARF  
170 WAPPING HIGH STREET  
LONDON  
E1W 3PQ**

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

*Date of Birth:*    **05/07/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

*Company Director*    **3**

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

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **21 ST HILDA'S WHARF  
WAPPING HIGH STREET  
LONDON  
UNITED KINGDOM  
E1W 3PG**

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

*Date of Birth:*    **20/04/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ECONOMIC ADVISOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD CRAWFORD**

*Surname:* **UNWIN**

*Former names:*

*Service Address:* **FLAT 4 ST HILDA'S WHARF  
170 WAPPING HIGH STREET  
LONDON  
E1W 3PQ**

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

*Date of Birth:* **23/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39</b>
		<i>Aggregate nominal value</i>	<b>390</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>39</b>
		<i>Total aggregate nominal value</i>	<b>390</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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:* MARGARET ANN LISTER

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRYSTAL MARY MABEL ROBINSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID EASY & CATHERINE HERMIONE EADY

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

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-23  
*Name:* MAX KLAUS JACOBS & CHRISTIANE GURSCH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAQUELINE ANNE MARSHALL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS HAROLD TAYLOR & DOROTHY TAYLOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* WOLFSDORF'S DEN INC

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHERRY KNOX

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAAN MATHEUSSEN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CURTIS & PHILIPPA MARY CURTIS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* BINIT PATEL & LAILA PATEL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN ANTHONY KING & CYNTHIA KING

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BLOIS

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-08  
*Name:* LEA TRAINI

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN CORNELIS DE KONING

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRYSTAL MARY MABEL ROBINSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHERRY KNOX

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH WHIGHT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return



*Name:* ANTHONY JAMES SIDNEY JORDAN & EILEEN ANN JORDAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINCENT POON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMAN HAROLD NORRINGTON & DEBORAH ELIZABETH NORRINGTON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN ANTHONY KING & CYNTHIA KING

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN LEIGH JERMAN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* URSULA MARTIN

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-02-05  
*Name:* MARLAND WEST LIMITED

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON RICHARD FRASER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON RICHARD FRASER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAOLO GALLI

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEINZ-DIETER PRACK & SABINE NORBERTONE PRACK

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CRAWFORD UNWIN & SALLY ANN UNWIN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY & ELAINE CRITTENDEN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE GEORGINA HOWARTH

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE CHALLIS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DENNY

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY PETER LANSDELL & ANN LUBIN LANSDELL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHRENEE PATEL

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-10-05  
*Name:* KENNETH BRIAN WARD LILLEY  
  
*Name:* CARIN PIMLOTT

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONRAD HAMILTON ANDERSEN

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* EUGENE BOISSIERE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HEATHCOTE  
  
*Name:* LOUISE MASON

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAM KHUEN CHONG

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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.