



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02441302**

Date of this return: **21/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ELLIOTTS SHAH
BURY HOUSE 31 BURY STREET
LONDON
ENGLAND
EC3A 5AR**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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: 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 : 1 ORDINARY shares held as at the date of this return
Name: JAQUELINE ANNE MARSHALL

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

Name: DENNIS HAROLD TAYLOR & DOROTHY TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WOLFSDORF'S DEN INC

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAAN MATHEUSSEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER CURTIS & PHILIPPA MARY CURTIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BINIT PATEL & LAILA PATEL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ANTHONY KING & CYNTHIA KING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BLOIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN CORNELIS DE KONING

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CRYSTAL MARY MABEL ROBINSON

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-25
Name: CHERRY KNOX

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES SIDNEY JORDAN & EILEEN ANN JORDAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: VINCENT POON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN HAROLD NORRINGTON & DEBORAH ELIZABETH NORRINGTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ANTHONY KING & CYNTHIA KING

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN LEIGH JERMAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: URSULA MARTIN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SIMON RICHARD FRASER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SIMON RICHARD FRASER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAOLO GALLI

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-05-22
Name: HEINZ-DIETER PRACK & SABINE NORBERTONE PRACK

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CRAWFORD UNWIN & SALLY ANN UNWIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: BARRY & ELAINE CRITTENDEN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE GEORGINA HOWARTH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE CHALLIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DENNY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY PETER LANSDELL & ANN LUBIN LANSDELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SHRENEE PATEL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CONRAD HAMILTON ANDERSEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: EUGENE BOISSIERE

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

Name: JONATHAN HEATHCOTE

Name: LOUISE MASON

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

Name: KAM KHUEN CHONG

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

Name: BHARVI NAVINCHANDRA HANDANI

Name: ANDREW DAVID SPRUCE

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

Name: LESLEY LISTER

Name: SAMUEL JONATHAN ALFORD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MARTIN WARREN

Name: LORAINA WARREN

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

Name: DOUGLAS REES

Name: GAYNOR REES

Authorisation

Authenticated

This form was authorised by one of the following:

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