



Companies House

AR01 (ef)

Annual Return



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Company Name: **101 WAPPING LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02875799**

Date of this return: **26/11/2015**

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
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: **MANAGING AGENTS**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number: **2515428**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **CELM**

Former names:

Service Address: **FLAT 11 PARK LODGE 65 WAPPING LANE
LONDON
UNITED KINGDOM
E1W 2RN**

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

Date of Birth: ****/06/1972**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: CHIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1972 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG STEPHEN**

Surname: **DEWAR**

Former names:

Service Address: **6A ST JOHNS WHARF**
 104 WAPPING HIGH STREET
 LONDON
 E1W 2PR

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS JANE LOUISE**

Surname: **GILDEN**

Former names:

Service Address: **42 EASTROP LANE**
 BASINGSTOKE
 HAMPSHIRE
 ENGLAND
 RG21 4AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PAULINE ANN**

Surname: **HOLLANDS**

Former names:

Service Address: **FLAT 7 PARK LODGE
65 WAPPING LANE
LONDON
E1W 2RN**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **RICHARD ANDREW**

Surname: **SALMON**

Former names:

Service Address: **FLAT 3 PARK LODGE
65 WAPPING LANE
LONDON
E1W 2RN**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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

Surname: **TONNISON**

Former names:

Service Address: **9 PARK LODGE
65 WAPPING LANE
LONDON
ENGLAND
E1W 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 A shares held as at the date of this return
Name: ALICE RACHEL TYLER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: RICHARD SALMON

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: ASHOK RAMAN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: STEVEN TEBBUTT

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: MELVIA CHIA

Name: PETER FUNNELL

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: PAULINE HOLLANDS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: CRAIG STEPHEN DEWAR

Name: ANTHONY KERR

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: ALICE RACHEL TYLER

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD ANDREW SALMON

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: STEVEN PAUL TEBBUTT

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: CRAIG STEPHEN DEWAR

Name: ANTHONY KERR

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: PAULINE ANN HOLLANDS

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: MELVIN CHIA

Name: PETER DAVID FUNNELL

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: ASHOK RAMAN

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return

Name: JANE LOUISE GILDEN

Name: ANDREW JOHN GILDEN

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return

Name: JANE LOUISE GILDEN

Name: ANDREW JOHN GILDEN

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return

Name: HENRY TONNISON

Name: SAMANTHA SOFTLEY

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return

Name: HENRY TONNISON

Name: SAMANTHA SOFTLEY

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

Name: ALEXANDER MARK STEVENS

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return

Name: ALEXANDER MARK STEVENS

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

Name: OLIVER JAMES MONTGOMERY TYLER-ELDER

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return

Name: OLIVER JAMES MONTGOMERY TYLER-ELDER

Authorisation

Authenticated

This form was authorised by one of the following:

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