



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREE TRADE WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02992786**

Date of this return: **21/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O KINLEIGH FOLKARD & HAYWARD
FREE TRADE WHARF 5 COMPTON ROAD
WIMBLEDON
LONDON**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINLEIGH LIMITED**

*Registered or
principal address:* **KINLEIGH LIMITED KFH HOUSE
5 COMPTON ROAD
LONDON
UNITED KINGDOM
SW19 7QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02992786**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET ROSE**

Surname: **FORBES**

Former names:

Service Address: **FREE TRADE WHARF 340 THE HIGHWAY
LONDON
E1W 3ET**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **MEE**

Former names:

Service Address: **FREE TRADE WHARF 340 THE HIGHWAY
LONDON
ENGLAND
E1W 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL NEGOTIATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MATTHEW JONATHAN**

Surname: **NUTTALL**

Former names:

Service Address: **FREE TRADE WHARF 340 THE HIGHWAY
LONDON
ENGLAND
E1W 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SNOWBALL**

Former names:

Service Address: **FREE TRADE WHARF 340 THE HIGHWAY
LONDON
ENGLAND
E1W 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 103 |
| | | <i>Aggregate nominal value</i> | 103 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103 |
| | | <i>Total aggregate nominal value</i> | 103 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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: BARBARA HOUGHTON

Name: BARRIE DUGGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARCEL HUISMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DONALD BRYDON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LILY FLOYER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANN BIRRELL

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

Name: NUALA MCDERMOTT

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

Name: ELAINE NUTTON

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

Name: IRENE CRISP

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

Name: JOHN BULLARD

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

Name: PETER MCLEAN

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

Name: ANNE TURLEY

Name: ANDREW MCSTRAVICK

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

Name: MARY NORTHEN

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

Name: GEORGE FAYAD

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

Name: IAN ANDERSON

Name: ROSEMARY ANDERSON

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

Name: PAUL SEWELL

Name: TONYA COLETTA

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

Name: AMARPREET GREWAL

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

Name: CRAIG CURTIS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return

Name: CHINA NATIONAL CEREALS OILS AND FOODSTUFFS IMPORT AND EXPORT CORPORATION

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

Name: ANGELA ABEYSINGHE

Name: RAJIV ABEYSINGHE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KINK

Name: SUPARNA DAS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ZEESHAN UPPAL

Name: ESNA UPPAL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY DOVER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EDDISON

Name: BARBARA EDDISON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARK R PEARSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA BUXTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: KENG TANG

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: JUDITH FLEGG

Name: CLIVE FLEGG

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: TERRY GLINDON

Name: DAVID HOLGATE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAVID COLLINS

Name: JULIANA COLLINS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD NORMAN GREEN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LIAW SUAN

Name: JEFFREY BOVIS

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

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PETER HUDDLESTON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE MAY JONES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH MORAN

Name: DAVID MORAN

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

Name: PHILIP LO

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

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD VICTOR LEVER STONE

Name: NAOMI STONE

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

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COOPER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MARIANA MILCHOVA GOLMEHOVA

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

Name: ELIZABETH LONGDEN

Name: ROBERT LONGDEN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY BURNETT

Name: ROBERT LAWSON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MEE

Name: ANGELA MEE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY MCINTOSH

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

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: LEIGH HENSON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GENDAL BROWN

Name: JAMES E BULMER

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK BUCKLEY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DEVERON PROPERTIES LIMITED

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: CARL ROBERT DUNSIRE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PETER DUNNE

Name: JOSEPHINE WINIFRED MARY DUNNE

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

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GIBSON FRANKLAND

Name: FLORENCE LILIAN LOUISE FRANKLAND

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROBERT GALLAHER

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: IVO GUEORGUIEV

Name: GLORIA VALEVA GUEORGUIEV

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: RONALD HERMAN

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: KIWI ESTATES LIMITED

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE DAVID GRITTON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: PAULE DELE OKE

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: HELEN PARKER

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN POVEY

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: GUOSONG ZHONG

Name: YUNYUN BAI

Shareholding 64 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN REDDIHOUGH

Name: ALBERT REDDIHOUGH

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH MARY COLE

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

Name: JOHN EDWIN SARGEANT

Name: DIANA ROSEMARY SARGEANT

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

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

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: STUART BARRY SMITH

Name: CHRISTINE SMITH

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: KATHARINA BIRGITTA STANZEL

Name: MATTHEW SOMMERVILLE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: ROY LEONARD SOUTHWARD

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID SQUIRE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: JULIA BARBARA TAYLOR STREETS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: HELEN TATTERSALL

Name: GEOFFREY FRANK TATTERSALL

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: PETER-YVES THYNNE

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: HARALD HANS ROBERT TOWLER

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE WHITE

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: RODICA ELENA WOODCOCK

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: ADAM VLADISLAVOVICH BATENIN

Name: EDWINA NANA BATENIN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: DEREK SNOWBALL

Name: THERESA ANN SNOWBALL

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: LUXOVIUS GROUP INC.

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JONATHAN NUTTAL

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES WILLIAM ROLFE

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
Name: MARTINA ANNA THERESIA VAN OXSH

Name: IAN SYKES

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: DAVID NEIL BENTLEY

Name: EDWARD SAMUEL BENTLEY

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LAWRENCE ROSS

Name: PHYLLIS ELLEN ROSS

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: P & M LEVER

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: P J & W B CHAPMAN

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: J P CONNOR

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

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: B J PORTER

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: C J & M R FORBES

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

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: Z E R & R W TATAR

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

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: D BARTLETT

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: A & Y F RITCHIE & LAU

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: E J GROVER

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: E A & T MCCORMICK & WU

Shareholding 100 : 4 ORDINARY shares held as at the date of this return
Name: TOP GLORY & EXPORT CORPORATION

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: S & J SYKES

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: C BATTLE

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: J R ORAM

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: JJ & CC CONNOLLY

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: DP & K M HILLER & BYSOUTH

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: D J & C J HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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