



Companies House

AR01 (ef)

Annual Return



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Company Name: ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED

Company Number: 03031105

Date of this return: 31/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **BENNETT**

Former names:

Service Address: **77 OAKINGTON AVENUE
WEMBLEY PARK
MIDDLESEX
UNITED KINGDOM
HA9 8HY**

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

Date of Birth: **26/07/1939** *Nationality:* **BRITISH**
Occupation: **RETAIN COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS EDWARD**

Surname: **RYCROFT**

Former names:

Service Address: **2 SIRIUS BUILDING ATLANTIC WHARF
LONDON
UNITED KINGDOM
E1 9WE**

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

Date of Birth: **04/08/1950** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA**

Surname: **XUEREB**

Former names:

Service Address: **56 CAMPANIA BUILDING 1 JARDINE ROAD
LONDON
UNITED KINGDOM
E1 9WD**

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

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARE 1	<i>Number allotted</i>	213
	GBP	<i>Aggregate nominal value</i>	213
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213
		<i>Total aggregate nominal value</i>	213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MRS A AKRAM

Shareholding 2 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ALAN JOSEPH PORTER & GABRIELLE MARY PORTER

Shareholding 3 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ALESSANDRO RICCI AND AUDE LAGORE

Shareholding 4 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ALEXANDER SCOTT THOMAS & HAYLEY LORRAIN COLBRAN

Shareholding 5 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: INDERPREET SINGH ANAND

Shareholding 6 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MS ANDERSON

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

Name: **RICCARDO ANGELINI**

Shareholding 8 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **ANTHONY COLLINS AND MARY COLLINS**

Shareholding 9 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **ANTHONY ROBERT GERAINT ARMYTAGE & GILLIAN MARJORIE CLARKE**

Shareholding 10 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **WOJCIECH ANTOSIK**

Shareholding 11 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **DR NIKOLAOS APOSTOLOPOULOS**

Shareholding 12 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **ASHA RATTAN & MR ASHOK KUMAR RATTAN**

Shareholding 13 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **ASHA RATTAN AND ASHOK KUMAR RATTAN**

Shareholding 14 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **S M BATCHELOR**

Shareholding 15 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **BATS INVESTMENTS LIMITED**

Shareholding 16 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **BATS INVESTMENTS LIMITED**

Shareholding 17 : **0 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
1 shares transferred on 2014-06-12
Name: **LOUISE ALEXANDRA BATTY**

Shareholding 18 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **P J BENNETT**

Shareholding 19 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **P J BENNETT**

Shareholding 20 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **C R BEYFUS**

Shareholding 21 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **N BHOGAYTA**

Shareholding 22 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: K BIRTHISTLE

Shareholding 23 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR ELLIOT MARTIN BOSS

Shareholding 24 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR MARK STEPHEN BREEN

Shareholding 25 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: M BURKE

Shareholding 26 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR STEPHEN KENNETH BUTCHER

Shareholding 27 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: C C Y YAU AND C Y MUI

Shareholding 28 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: C H WONG AND K Y WONG

Shareholding 29 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: C J HASTINGS AND MS M BOWKER

Shareholding 30 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: E M CAMPBELL

Shareholding 31 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: L J CAMPBELL

Shareholding 32 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CARLOS MARTINEZ SAURA

Shareholding 33 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: NICOLA CARNEY

Shareholding 34 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: T W G CHARLTON

Shareholding 35 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR SANDEEP CHATTERJEE

Shareholding 36 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: T CHOWDHRY

Shareholding 37 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CHRISTOPHER PAUL ROTHWELL & KATHARINE ELIZABETH HOWELL

Shareholding 38 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CITY MORTGAGE SOLUTIONS LIMITED

Shareholding 39 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CLARE LINDSAY IRWIN & DAVID NIGEL IRWIN

Shareholding 40 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: O CLARK

Shareholding 41 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: C J CLEMENTSON

Shareholding 42 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-05-23
Name: PATRICE CLOUGH

Shareholding 43 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A COLE

Shareholding 44 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: COLIN LOMAS AND CAROLINE GHALY

Shareholding 45 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DAVID COOPER

Shareholding 46 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CHRISTOPHER HOWARD GEORGE CORDREY

Shareholding 47 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: D WEBSTER, E CULLIMORE, S I P CULLIMORE & A G CULLIMORE

Shareholding 48 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: D M DABBS

Shareholding 49 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: E MORLEY DAVIES

Shareholding 50 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: PRIYA DEWAN

Shareholding 51 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: DHARMESH JAIMAL ODEDRA & SWITA ODEDRA

Shareholding 52 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DONAL O'SULLIVAN & AYAKO HAYASHI

Shareholding 53 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DR B N KULKARNI & MRS BN KULKARNI

Shareholding 54 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DR M R HAQQANI AND MRS MR HAQQANI

Shareholding 55 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DR MS AND MRS MS SHAH

Shareholding 56 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DR V B BATTY, DR W WESTENSEE, MR C C HEARNE & MRS L A HEARNE

Shareholding 57 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DR W CARSON AND DR P CARSON

Shareholding 58 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A R L DRAY

Shareholding 59 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR JON DURBRIDGE

Shareholding 60 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: E A ROCHA & J R M ROCHA

Shareholding 61 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: EDWIN CHARLES GRAYSON & VANESSA GONZALEZ ORREGO

Shareholding 62 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-05-30
Name: RICHARD JOHN ELBY

Shareholding 63 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-05-24
Name: ELEANOR HESKETH WARD & CHRISTOPHER WARD

Shareholding 64 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR ANDREW JOHN ELLIOTT

Shareholding 65 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: F RYCROFT AND C BAXTER

Shareholding 66 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-08-27

Name: LUCIA FAHR

Shareholding 67 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-03-14

Name: YUN FAI LAU

Shareholding 68 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: D J FLYNN

Shareholding 69 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: G OLIVER AND A J DEAVES

Shareholding 70 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: GAINSBOROUGH MAN LIMITED

Shareholding 71 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: TERESE DIANE GELFAND

Shareholding 72 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: C G M GONZALEZ

Shareholding 73 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: GORDON MOSS AND CAROLINE ROSEMARY MOSS

Shareholding 74 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: GORDON MOSS AND CAROLINE ROSEMARY MOSS

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

Name: H M MOK AND M H L MOK

Shareholding 76 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: I D HARGEST

Shareholding 77 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: MELISSA PATRICIA HARNEY

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

Name: MISS M HARNEY

Shareholding 79 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: MISS S C HARWOOD

Shareholding 80 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: P I HAWKINS

Shareholding 81 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR ADAM JAMES HAYSELDEN

Shareholding 82 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DANIEL GERARD HEALY

Shareholding 83 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: R P HENEKER

Shareholding 84 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: RUPERT ASHLEY PIERS LINDEN HILL

Shareholding 85 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: T V HINCHEY

Shareholding 86 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A B HIRST

Shareholding 87 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: J M L HO

Shareholding 88 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: TIM BARRY HODGSON

Shareholding 89 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR JOHN PAUL HOLLANDS

Shareholding 90 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: JOLIN CLEMENT HOLME

Shareholding 91 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: F HOPLITSCHKEK

Shareholding 92 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MARK HOSKIN HUNSLEY

Shareholding 93 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A C HURFORD AND V E HURFORD

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

Name: ROSAMUND JAYNE HUSSAIN

Shareholding 95 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: H IBBOTSON

Shareholding 96 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: M IRSHAD

Shareholding 97 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MRS FRANCES MARY JACOBS

Shareholding 98 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: VISHAL JAIN KRISHNA JAIN

Shareholding 99 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MISS J JAMES

Shareholding 100 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A M JEREMIAH

Shareholding 101 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ANDREW MARK JEREMIAH

Shareholding 102 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: JOHN RICHARD MICHAEL WALKER & MRS SHEILA WALKER

Shareholding 103 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR IAN JOHNSTON

Shareholding 104 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: JONATHAN G NOKES & KIERAN P NOKES

Shareholding 105 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ALEXANDER CARLOS JONES

Shareholding 106 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: S KAVI

Shareholding 107 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: JOHN STANLEY KENT

Shareholding 108 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ZARTASIA KHAN

Shareholding 109 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: **A KIKUCHI**

Shareholding 110 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **K KIRBY**

Shareholding 111 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **JUDITH MARY KLING**

Shareholding 112 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **ROBERT KOPPENS**

Shareholding 113 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **L M MATTHEWS AND S A SNOWDEN**

Shareholding 114 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **M S LAI**

Shareholding 115 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **PIERRE LAMANICHE**

Shareholding 116 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **K LANGTON**

Shareholding 117 : **0 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-01-16
Name: **S F LEE**

Shareholding 118 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **J J LLOYD**

Shareholding 119 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY MEIRION LOCK**

Shareholding 120 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **P N LOCKE**

Shareholding 121 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **STEPHEN LOKE**

Shareholding 122 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **LOURDES VILLAR-GARCIA & JUAN DELGADO-MOREIRA**

Shareholding 123 : **1 B ORDINARY SHARE 1 GBP shares held as at the date of this return**
Name: **M S LAI AND M K LAI**

Shareholding 124 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR ROBERT MACDONALD

Shareholding 125 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: B J MAIR

Shareholding 126 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DAVID MANN

Shareholding 127 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: ANGIE MARGARET ANNE MARTIN

Shareholding 128 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MARTIN DAVIES-BROCK, SHELIA MARY DAVIES-BROCK & MISS NO

Shareholding 129 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: E MCCARTHY

Shareholding 130 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MARTIN FRANCIS MERRY

Shareholding 131 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: FIONA STEPANIE AYLIN MILWAY

Shareholding 132 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR JUNAID JAVAID MIR

Shareholding 133 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AJAY PRAKASM AMBAGADE & DR VIJAYETA AMBAGADE

Shareholding 134 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS A DOSANI

Shareholding 135 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS C W SUMNER

Shareholding 136 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS D J RUSSELL

Shareholding 137 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS D KUMAR

Shareholding 138 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS D P BISHOP

Shareholding 139 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS H J WYNNE

Shareholding 140 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS H J WYNNE

Shareholding 141 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS J D DAVIS

Shareholding 142 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS J R M WALKER

Shareholding 143 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS J R M WALKER

Shareholding 144 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS J W BRAUDE

Shareholding 145 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS M A DOSANI

Shareholding 146 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS M E FULLER

Shareholding 147 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS M J CROUCH

Shareholding 148 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-10-07
Name: MR AND MRS M KABIR

Shareholding 149 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS M YAMAC

Shareholding 150 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS ME FULLER

Shareholding 151 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS S ICKOWICZ

Shareholding 152 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS S ICKOWICZ

Shareholding 153 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-04-17

Name: MR AND MRS W J CARROLL

Shareholding 154 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR AND MRS W O LIU

Shareholding 155 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR BEN LEWIS AND MRS ATIMUKE JEANETTE LEWIS

Shareholding 156 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR C DUNHAM & MRS S DUNHAM

Shareholding 157 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR M I DANGLIDIS & MRS L DANGLIDIS

Shareholding 158 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR MARC LEHMANN AND MRS MARIE PIERRE LEHMANN

Shareholding 159 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR MICHAEL JOHN JAMES & MISS SALLY CATHERINE JAMES

Shareholding 160 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR P MCCARTHY AND MS E CARCAS

Shareholding 161 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR P WAN TZE LAW AND MRS J CHOI WA LAW

Shareholding 162 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR T K LIM AND MME Y SHIH

Shareholding 163 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MUHAMMAD ZAKARIA KABIR & HUSNARA KABIR

Shareholding 164 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MUNEERA ANUSHKA DASS & SAJAN DASS

Shareholding 165 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A W M NG

Shareholding 166 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: P W G NG

Shareholding 167 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-09-22
Name: MARIE NOREEN NYLAND

Shareholding 168 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: O BONDARENKO AND G REBROVA

Shareholding 169 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WILLIAM JAMES O'CONNELL

Shareholding 170 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: JOE O'GRADY

Shareholding 171 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MIN YING ONG

Shareholding 172 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-08-15
Name: P L RATTAN AND A K RATTAN AND A CHANDLER RATTAN

Shareholding 173 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: P THORTON DARLING & S F T DARLING

Shareholding 174 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: KATHERINE CLARA PAKENHAM

Shareholding 175 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: A M PARKER

Shareholding 176 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: S PARRY

Shareholding 177 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: RUTH PASHLEY

Shareholding 178 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: M PATEL

Shareholding 179 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: N A PATEL

Shareholding 180 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: NEEL PATEL

Shareholding 181 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: PETER AARON GLOVER & PETRA SABINE GLOVER

Shareholding 182 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: PHILIP DANIEL RICHARDS & KARINE FLEURY-RICHARDS

Shareholding 183 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MARTIN EDWIN JOHN PINTO

Shareholding 184 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CHRISTOPHER ROBERT POOLE

Shareholding 185 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-08-15
Name: PREM LATA RATTAN, ASHA RATTAN & ASHOK KUMAR RATTAN

Shareholding 186 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MISS S RAJAPAKSE

Shareholding 187 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR A RICHARDS

Shareholding 188 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-10-10
Name: LUCY ELLEN LAWREY RYAN

Shareholding 189 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MARTIN JOHN RYAN

Shareholding 190 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: D SANANIKONE

Shareholding 191 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: SARAH PENELOPE FRESTON AND GAVIN STUART PARKER

Shareholding 192 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MISS J A SAYSELL

Shareholding 193 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: J SCHOTT

Shareholding 194 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: SHAUN MICHAEL LORDAN & RASHI LORDAN

Shareholding 195 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: J SHEIKH

Shareholding 196 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: MRS RAKHSHANDA SHEIKH

Shareholding 197 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MENG SHEN

Shareholding 198 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DAWN SHEPPERSON

Shareholding 199 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR JEREMY PAUL SHEWELL

Shareholding 200 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-06-03
Name: J R SINCLAIR

Shareholding 201 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: S W SMITH

Shareholding 202 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: E SOZEN

Shareholding 203 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: STACEY LOUISE TRING & STEPHANIE RHIAN ASH

Shareholding 204 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: STEVEN COE AND EVELIN ZAUCHNER

Shareholding 205 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: STRAIGHTGRAIN LIMITED

Shareholding 206 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: STUART MARTIN BATCHELOR & NANA SAITO

Shareholding 207 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: T TANSLEY AND M HANNAH

Shareholding 208 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: THE PASSION PROPERTY GROUP LIMITED

Shareholding 209 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: D M A THOMAS

Shareholding 210 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: THOMAS MARK DAVIS & CARYS RHIANNON EVANS

Shareholding 211 : 0 B ORDINARY SHARE 1 GBP shares held as at the date of this return
1 shares transferred on 2014-05-15
Name: P I THOMPSON

Shareholding 212 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: CATHERINE ANNE TOLLINGTON

Shareholding 213 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MS NADEZDA ULİYANKO

Shareholding 214 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: D C D WATSON

Shareholding 215 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WESTLAND SA

Shareholding 216 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MR RICHARD ANTHONY WILKES

Shareholding 217 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: DR ANDREW PETER WILLIS

Shareholding 218 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WINDROSE LIMITED

Shareholding 219 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WONDERS OF LONDON LIMITED

Shareholding 220 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WONDERS OF LONDON LIMITED

Shareholding 221 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WING TAK WONG

Shareholding 222 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: WOUIHOU TAN & YOUJIN WANG

Shareholding 223 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: MRS E A WORTH

Shareholding 224 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return
Name: E A XUEREB

Shareholding 225 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: E A XUEREB

Shareholding 226 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: ZAINAB AL QIRNAWI & PAUL TURNER

Shareholding 227 : 1 B ORDINARY SHARE 1 GBP shares held as at the date of this return

Name: CHONGXIAN ZHU

Authorisation

Authenticated

This form was authorised by one of the following:

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