



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARNES WATERSIDE ESTATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03103747**

*Date of this return:* **19/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILLMOTTS (EALING) LTD**

*Registered or  
principal address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
UNITED KINGDOM  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **12 BLACKS ROAD, HAMMERSMITH, W6 9EU**

*Registration Number:* **03345586**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP WILLIAM**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **1 HEIDEGGER CRESCENT  
BARNES WATERSIDE ESTATE  
LONDON  
SW13 8HA**

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

*Date of Birth:*    **04/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED CIVIL SERVANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATE**

*Surname:* **JAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1966** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/07/1955** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRONWYN**

*Surname:* **KING**

*Former names:*

*Service Address:* **31 HANDEL MANSIONS  
94 WYATT DRIVE BARNES  
LONDON  
SW13 8AH**

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

*Date of Birth:* **26/12/1950**

*Nationality:* **AUSTRALIAN**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **TREVOR JOHN**

*Surname:*                      **STANWELL**

*Former names:*

*Service Address:*            **59 TRINITY CHURCH ROAD  
BARNES  
LONDON  
SW13 8EN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/03/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH MOIRA**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **27 HOLST MANSIONS  
96 WYATT DRIVE BARNES  
LONDON  
SW13 8AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER RETIRED**

*Company Director* 7

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

*Surname:* **WHALE**

*Former names:*

*Service Address:* **4 DEVEREUX LANE  
LONDON  
SW13 8DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1938** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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