



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

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

Company Number: **03103747**

Date of this return: **19/09/2012**

SIC codes: **98000**

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**

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**

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**

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.