



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2013**

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

Company Number: **03103747**

Date of this return: **19/09/2013**

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): **JOY**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1949**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTICE
ADMINISTRATOR**

Company Director 2

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

Surname: **Haidari**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CLIFFORD**

Surname: **JACKSON**

Former names:

Service Address: **7 BURGESS GROVE
LONDON
ENGLAND
SW13 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1948** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

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): **MR CHRISTOPHER STEWART**

Surname: **MACNEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **ENVIROMENTAL/MANAGEMENT
CONSULTANT**

Company Director **6**

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**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **JACKSON**

Former names:

Service Address: **7 BURGESS GROVE
LONDON
ENGLAND
SW13 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1948**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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