



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

**X4GLHW40**

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

*Company Number:* **03103747**

*Date of this return:* **19/09/2015**

*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) LIMITED**  
  
*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):* **GAIL**  
  
*Surname:* **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1961** *Nationality:* **AMERICAN**  
*Occupation:* **IT EXECUTIVE**

## *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:* **ENGLAND**

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

*Occupation:* **LECTURER**

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## *Company Director* 3

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

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **RITZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **5**

*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.