



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW
15-17
000081x

Bulk List

363s

Annual Return

of company number 03348456

B

company name
THE ARNHEM WHARF RESIDENTIAL MANAGEMENT
COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
113 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0QT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD
 ALTY
 113 NEW LONDON ROAD
 CHELMSFORD
 ESSEX CM2 0QT

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VICTORIA SARAH
 ALLAND
 35 ARNHAM WHARF
 ARNHAM PLACE
 WESTERN ROAD
 LONDON E14 3RU
 LONDON

Day	Month	Year

Date of any change.

.....

Date of Birth:- 02/06/66
 Nat:BRITISH
 Occ:BANKING

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN MCSKIMMINS
BARRIE
19 ARNHAM WHARF ARNHAM PLACE
ISLE OF DOGS
LONDON
E14 3RJ

Day Month Year

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Date of any change.

Date of Birth:- 02/11/59

Nat:BRITISH

Occ:MONEYBROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUTH
DAWSON
FLAT 15 15 ARNHAM WHARF
WESTFERRY ROAD ISLE OF DOGS
LONDON
E14 3RU

Day Month Year

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Date of any change.

Date of Birth:- 27/06/56

Nat:BRITISH

Occ:DIRECTOR MARKETING

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL TURNER
HARDER
62 ARNHAM WHARF
ISLE OF DOGS
LONDON
E143RU

Day Month Year

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Date of any change.

*MICHAEL TURNER
HARDING*

- incorrect spelling

Date of Birth:- 28/01/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER VINCENT CRAIG
HARVEY
6 ARNHAM WHARF
ARNHAM PLACE
LONDON
E14 3RU

Date of Birth:- 21/06/56

Nat:BRITISH

Occ:PROJECT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KATHLEEN
RIPPY
FLAT 5 ARNHAM WHARF
2 ARNHAM PLACE
LONDON
E14 3RU

Date of Birth:- 03/01/41

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER FRANCIS GUY WYNDHAM
SICH
FLAT 59 ARNHAM WHARF
2 WESTFERRY ROAD ISLE OF DOGS
LONDON
E14 3RU

Date of Birth:- 11/06/46

Nat:BRITISH

Occ:MEMBER OF THE SECURITIES INSTI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VIVIENNE
SWANN
55 ARNHEM WHARF
ARNHEM PLACE
LONDON
E14 3RU

Day Month Year

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Date of any change.

Date of Birth:- 08/04/48

Nat:BRITISH

Occ:WRITER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID BRIAN
THORNTON
16 ARNHEM WHARF 2 ARNHEM PLACE
ISLE OF DOGS
LONDON
E14 3RN

Day Month Year

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Date of any change.

Date of Birth:- 28/02/57

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03348456

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	62	62
Totals	62	62

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 09/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 29.3.99

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JUL ACRY

113 NEW LONDON RD

CHELMSFORD

ESSEX

Postcode CM2 0QT

(01245)

Telephone 358988

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3348456