



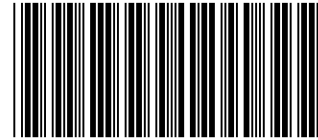
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE ARNHEM WHARF RESIDENTIAL MANAGEMENT LIMITED

Company Number: 03348456



XGAAQF57

Received for filing in Electronic Format on the: 05/05/2006

Company Details

Period Ending: 09/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20-22 BEDFORD ROW
LONDON
WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL
ENGLAND BS1 6JS

Director 1:

Name: MR ROBERT HOWARD
GLEAVE
Address: WOODIERS FARM
AGDEN LANE
LYMM
CHESHIRE WA13 0TX
Date of Birth: 05/11/1938
Nationality: BRITISH
Occupation: RETIRED

Director 2:

Name: **MRS GAEL KATHLEEN
RAMSEY** *Address:* **39 ARNHAM WHARF
2 ARNHAM PLACE
LONDON E14 3RU**

Date of Birth: **08/06/1942**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE -
RETIRED**

Director 3:

Name: **MS KATHLEEN RIPPY** *Address:* **35 ARNHAM WHARF
2 ARNHAM PLACE
LONDON E14 3RU**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4:

Name: **MR DAVID BRIAN
THORNTON** *Address:* **16 ARNHAM WHARF
2 ARNHAM PLACE
ISLE OF DOGS
LONDON E14 3RU**

Date of Birth: **28/02/1957**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Director 5:

Name: **MR ROGER WINGATE** *Address:* **58 ARNHAM WHARF
ISLE OF DOGS
LONDON E14 3RU**

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	62	GBP62
TOTALS	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2006

Name: **ALEXANDER HETHERINGTON AND ELINOR CHAPMAN**

Address: **44 ARNHEM WHARF
2 ARNHEM PLACE
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 2:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 16/09/2005

Name: **MS VICTORIA SARAH ALLARD**

Address: **9 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2006

Name: **GAURAV AMIN**

Address: **3 ARNHEM WHARF
2 ARNHEM PLACE
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2006

Name: **MS V ANDERSON**

Address: **40 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 5:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 23/09/2005

Name:

SALIAH BTE ABDULLAH & FARZANA BINTE MOHSIN

Address:

**3 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 6:

1 ORDINARY Shares held as at 09/04/2006

Name:

EDWIN PHILIP ATKINSON

Address:

**6 ARNHEM WHARF
2 ARNHEM PLACE
WESTFERRY ROAD
LONDON E14 3RU**

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2006

Name:

MR & MRS BANNER

Address:

**1 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 8:

1 ORDINARY Shares held as at 09/04/2006

Name:

MR & MRS BARRIE

Address:

**19 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 9:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 06/05/2005

Name: **MR MARK ERNEST BEALE**

Address: **10 ARNHEM WHARF
ARNHEM PLACE, WESTFERRY ROAD
ISLE OF DOGS
LONDON E14**

Shareholding 10:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR RAYTINDER PAUL BHOGAL**

Address: **31 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 11:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR D BUXTON**

Address: **14 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 12:

1 ORDINARY Shares held as at 09/04/2006

Name: **MATTHEW CARTLEDGE**

Address: **FLAT 198
7 BERGLEN COURT
BRANCH ROAD
LONDON E14 7JZ**

Shareholding 13:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR S H & MRS P K CLARKE**

Address: **48 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 14:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 18/08/2005

Name: **MRS S R COX & MS M GASTALDELLO**

Address: **52 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 15:

1 ORDINARY Shares held as at 09/04/2006

Name: **JANE LOUISE CUTLER**

Address: **24 ARNHEM WHARF
ARNHEM PLACE, WESTFERRY ROAD
ISLE OF DOGS
LONDON E14**

Shareholding 16:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR TERENCE JAMES DONNELLY**

Address: **60 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 17:

1 ORDINARY Shares held as at 09/04/2006

Name: **DAVID PAUL GOUGH AND LUZ MARTINA MENDOZA PENA**

Address: **36 ARNHEM WHARF
2 ARNHEM PLACE
LONDON E14 3RU**

Shareholding 18:

1 ORDINARY Shares held as at 09/04/2006

Name: **EMENESS PRINTING LTD**

Address: **38 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 19:

1 ORDINARY Shares held as at 09/04/2006

Name: **STEPHEN DUNCAN EMMOTT**

Address: **7 ARNHEM WHARF
2 ARNHEM PLACE
WESTFERRY ROAD
ISLE OF DOGS
LONDON E14**

Shareholding 20:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR D FARRELL**

Address: **22 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 21:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR M G FAWKES**

Address: **37 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 22:

1 ORDINARY Shares held as at 09/04/2006

Name: **DAVID SCOTT FENDLEY**

Address: **10 ARNHEM WHARF
ARNHEM PLACE, WESTFERRY ROAD
ISLE OF DOGS
LONDON E14**

Shareholding 23:

1 ORDINARY Shares held as at 09/04/2006

Name: **GEERT HENCKENS AND JUDITH BEENDERS**

Address: **9 ARNHEM WHARF
ARNHEM PLACE
LONDON E14 3RU**

Shareholding 24:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR AND MRS GLEAVE**

Address: **2 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 25:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR MICHAEL TURNER HARDING**

Address: **34 ARNHEM WHARF
2 ARNHEM PLACE
LONDON E14 3RU**

Shareholding 26:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 26/09/2005

Name:

MR ROGER VINCENT CRAIG HARVEY

Address:

**6 ARNHEM WHARF
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 27:

1 ORDINARY Shares held as at 09/04/2006

Name:

HOONG HOI YEW & YAP MUI FOONG

Address:

**18 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 28:

1 ORDINARY Shares held as at 09/04/2006

Name:

MR D.A. HOBBS

Address:

**12 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 29:

1 ORDINARY Shares held as at 09/04/2006

Name:

MARK JAMES HOBDEN

Address:

**FLAT 59
ARNHEM WHARF
2 ARNHEM PLACE
LONDON E14 3RU**

Shareholding 30:

1 ORDINARY Shares held as at 09/04/2006

Name: **FOOK TAI HO & MIAO HSING LOW**

Address: **50 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 31:

1 ORDINARY Shares held as at 09/04/2006

Name: **MICHAEL ANTHONY HOLT**

Address: **27 ARNHEM WHARF
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 32:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 12/12/2005

Name: **MR MALCOLM HUGHES**

Address: **7 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 33:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR HUBERT JAMES**

Address: **52 ARNHEM WHARF
2 ARNHEM PLACE
LONDON E14 3RU**

Shareholding 34:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR DEREK LESLIE JANES & MRS BARBARA JANE JANES**

Address: **28 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 35:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR M S JOHNSON**

Address: **17 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 36:

1 ORDINARY Shares held as at 09/04/2006

Name: **MS JENNIFER JOLIFFE**

Address: **56 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 37:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR & MRS JONES**

Address: **11 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 38:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 10/10/2005

Name: **KA PUI KALAI NG**

Address: **54 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 39:

1 ORDINARY Shares held as at 09/04/2006

Name: **MS SUE KAVANAGH**

Address: **33 ARNHEM WHARF
2 ARNHEM PLACE
DOCKLANDS
LONDON E14 3RU**

Shareholding 40:

1 ORDINARY Shares held as at 09/04/2006

Name: **JOHN WILLIAM KEITH AND JACQUELINE ANNETTE KEITH**

Address: **61 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 41:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 08/03/2006

Name: **TAN MUI KIANG & CHAN CHIN GLOK**

Address: **45 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 42:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 07/03/2006

Name: **WAI CHENG SAM LAM**

Address: **36 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 43:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR T LIM**

Address: **49 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 44:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR MALCOLM MACARTHUR**

Address: **13 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 45:

1 ORDINARY Shares held as at 09/04/2006

Name: **MAHMOOD INCORPORATED LIMITED**

Address: **4 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 46:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 09/01/2006

Name: **MR SIMON DAVID MALCOLM**

Address: **8 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 47:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 06/05/2005

Name: **MR KEVIN MANGAN**

Address: **24 ARNHEM WHARF
ARNHEM PLACE, WESTFERRY ROAD
ISLE OF DOGS
LONDON E14**

Shareholding 48:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 24/11/2005

Name: **MR A MORRIS & MS ROSE CELESTINO**

Address: **27 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 49:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR M MORLEY**

Address: **21 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 50:

1 ORDINARY Shares held as at 09/04/2006

Name: **MULGRAVE ENTERPRISES LTD.**

Address: **26 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 51:

1 ORDINARY Shares held as at 09/04/2006

Name: **CHO HING NG & SIN LING KWOK**

Address: **47 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 52:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR M PERRY**

Address: **29 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 53:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR P M POUNTAIN**

Address: **23 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 54:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR ROBERT PRATCHETT**

Address: **30 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 55:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 03/10/2005

Name: **MR JONATHAN DAVID PYE & MRS NWE HWA NG**

Address: **44 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 56:

1 ORDINARY Shares held as at 09/04/2006

Name: **FIONA SINCLAIR RAMSAY**

Address: **5 ARNHEM WHARF
ARNHEM PLACE
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 57:

1 ORDINARY Shares held as at 09/04/2006

Name: **MRS GAEL KATHLEEN RAMSEY**

Address: **39 ARNHEM WHARF
2 ARNHEM PLACE
LONDON E14 3RU**

Shareholding 58:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR PHILIP JAMES REEVES**

Address: **54 ARNHEM WHARF
2 ARNHEM PLACE
WESTFERRY ROAD
LONDON E14**

Shareholding 59:

1 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 17/10/2005

Name: **MS KATHLEEN RIPPY**

Address: **35 ARNHEM WHARF
2 ARNHEM PLACE
LONDON E14 3RU**

Shareholding 60:

1 ORDINARY Shares held as at 09/04/2006

Name: **DR E E RIPPY**

Address: **46 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 61:

1 ORDINARY Shares held as at 09/04/2006

Name: **SUE RIVETT**

Address: **8 ARNHEM WHARF
ARNHEM PLACE, WESTFERRY ROAD
ISLE OF DOGS
LONDON**

Shareholding 62:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR R MELLING & MS A FUNKE**

Address: **57 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 63:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 21/09/2005

Name: **ERIC SCHMIDT & JOSEPH DE SILVA MERLE**

Address: **53 ARNHEM WHARF
ISLE OF DOG
LONDON**

Shareholding 64:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR & MRS SHERRETT**

Address: **20 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 65:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 02/11/2005

Name: **MR P F G W SICH & MR P HOWARTH**

Address: **59 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 66:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR MARK BARRY TRACEY**

Address: **43 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 67:

1 ORDINARY Shares held as at 09/04/2006

Name: **MS VIVIENNE SWANN**

Address: **55 ARNHEM WHARF
ARNHEM PLACE
LONDON E14 3RU**

Shareholding 68:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR HIEN THARN**

Address: **51 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 69:

1 ORDINARY Shares held as at 09/04/2006

Name: **PAUL DAVID THOMAS**

Address: **53 ARNHEM WHARF
ARNHEM PLACE
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 70:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR DAVID BRIAN THORNTON**

Address: **16 ARNHEM WHARF
2 ARNHEM PLACE
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 71:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR GODWIN TSUI**

Address: **41 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 72:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR R WADHERA**

Address: **62 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 73:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR TOBY WALLIS**

Address: **15 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 74:

1 ORDINARY Shares held as at 09/04/2006

Name: **W I WATSON**

Address: **25 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 75:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR ROGER WINGATE**

Address: **58 ARNHEM WHARF
ISLE OF DOGS
LONDON E14 3RU**

Shareholding 76:

1 ORDINARY Shares held as at 09/04/2006

Name: **MR KWOK KEUNG WONG & MRS LAI KING WONG LEUNG**

Address: **32 ARNHEM WHARF
ISLE OF MAN
LONDON**

Shareholding 77:

1 ORDINARY Shares held as at 09/04/2006

Name:

MR WA CHU WONG & MS ZHENRONG

Address:

**42 ARNHEM WHARF
ISLE OF DOG
LONDON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**