



**Companies House**

— for the record —

Company Name

**THE ARNHEM WHARF  
RESIDENTIAL MANAGEMENT  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3348456**

Information extracted from  
Companies House records on  
**18th March 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3348456/09/28

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**16-18 Warrior Square  
Southend On Sea  
Essex SS1 2WS**

Address

UK Postcode - - - - -

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code      Description  
9800          Residents property  
                 management**

**SIC CODE      Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>EQUITY ASSET MANAGEMENT COMPANY SECRETARIAL LIMITED</b>  <b>Address</b> <b>16-18 Warrior Square</b> <b>Southend On Sea</b> <b>Essex</b> <b>SS1 2WS</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date EQUITY ASSET MANAGEMENT COMPANY SECRETARIAL LIMITED ceased to be secretary (if applicable)</b> _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ian Mcskimmings BARRIE</b>  <b>Address</b> <b>19 Arnham Wharf Arnham Place</b> <b>Isle Of Dogs</b> <b>London</b> <b>E14 3RJ</b>   <b>Date of birth</b> 02/11/1959  <b>Nationality</b> British  <b>Occupation</b> Moneybroker	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Mcskimmings BARRIE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Current details****Amended details****> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Roger Vincent Craig HARVEY**

**Address**  
**6 Arnhem Wharf**  
**Arnhem Place**  
**London**  
**E14 3RU**

**Date of birth** 21/06/1956

**Nationality** British

**Occupation** Project Manager

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Roger Vincent Craig HARVEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Sue KAVANAGH**

**Address**  
**34 Arnhem Wharf**  
**2 Arnhem Place Docklands**  
**London**  
**E14 3RU**

**Date of birth** 01/10/1959

**Nationality** British

**Occupation** Hr Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sue KAVANAGH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Gael Kathleen RAMSEY CBE

Address  
39 Arnhem Wharf  
2 Arnhem Place  
Isle Of Dogs  
London  
E14 3RU

Date of birth 08/06/1942

Nationality British

Occupation Chief Executive

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Gael Kathleen RAMSEY CBE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Kathleen RIPPY

Address  
Flat 5 Arnhem Wharf  
2 Arnhem Place  
London  
E14 3RU

Date of birth 03/01/1941

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kathleen RIPPY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
-----------------	-----------------

**Name**  
**David Brian THORNTON**

**Address**  
**16 Arnhem Wharf 2 Arnhem Place**  
**Isle Of Dogs**  
**London**  
**E14 3RN**

**Date of birth** 28/02/1957

**Nationality** British

**Occupation** Independent Financial Advisor

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Brian THORNTON ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

62

Aggregate Nominal Value of issued shares

£ 1-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

62

Aggregate Nominal Value of issued shares

£ 62-00**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 09/04/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **9/4/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th April 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

# THE ARNHAM WHARF RESIDENTIAL MANAGEMENT CO LTD

TO 28/03/03

Name	Address	Class of Share	Value	Status
Mr P L & Mrs L G M Banner	1 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mr R H & Mrs C Gleave	2 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
S B Abdullah & F B Mohsin	3 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mahmood Incorporated Ltd	4 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Ms K Rippy	5 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr R V C Harvey	6 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr M Hughes	7 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr M A & Mrs S Shipman	8 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Ms V S Allard	9 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr M E Beale	10 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr J D & Mrs M V R D Jones	11 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mr D A Hobbs	12 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr M MacArthur	13 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr D M Buxton	14 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr Toby Wallis	15 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr D B Thornton	16 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr M S Johnson	17 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Hoony Hoi Yew & Yap Mui Foong	18 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Messrs I & J Barrie	19 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mr M H & Mrs R Sherrett	20 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mr M Morley	21 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr D Farrell	22 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr P M Pountain	23 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr K Mangan	24 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr W I Watson	25 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mulgrave Enterprises Ltd	26 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Sum Yin Leung & Wong Yuen Mui	27 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mr D L Janes & Mrs B J Janes	28 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Mr Malcolm David Perry	29 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr R Thompson Pritchett	30 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	
Mr C W F Lee & Ms W K A Lau Le	31 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
K K Wong & L K Wong Leung	32 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	Jointly own the shareholding
Miss S J Kavanagh	33 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00	

Mr M Harding	34 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Ms K Rippy	35 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Wai Cheung Sam Lam	36 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr M G Fawkes	37 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Emeness Printing Ltd	38 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Ms G K Ramsey	39 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Ms V M Anderson	40 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr Godwin Tsui	41 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr Wa Chu Wong & Ms Zhenrong	42 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr M B Tracey	43 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mrs M H Ng & Mr J D Pye	44 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Tan Mui Kiang & Chan Chin Glok	45 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Dr E E Rippy	46 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Cho Hing Ng & Sin Ling Kwok	47 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr S H & Mrs P K Clarke	48 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr T C R Lim	49 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Fook Tai Ho & Miao Hsing Low	50 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr Hien Tham	51 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Ms M Gastaldello & Mr S R Cox	52 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr E Schmidt & Mr Desilva Merle	53 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Ka Pui Kalai Ng	54 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Ms V M Swann	55 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr Steven Coxshall	56 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr R B Melling & Ms A Funke	57 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr Wingate	58 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr P F G W Sich & Mr P Howarth	59 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Mr T Donnelly	60 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
Mr N J H Cozens & Mr E C Cozens	61 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00 Jointly own the shareholding
Ms R Wadhwa	62 Arnhem Wharf, Westferry Road, Isle of Dogs	Ordinary	£1.00
			£62.00