Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2012**

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Company Name:	**THE ARNHEM WHARF RESIDENTIAL MANAGEMENT COMPANY LIMITED**
Company Number:	**03348456**
Date of this return:	**09/04/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29-30 FITZROY SQUARE LONDON UNITED KINGDOM W1T 6LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **555893**

Company Director 1

Type: **Person**
Full forename(s): **JUDITH MARIA THEODORA HELENA**

Surname: **BEENDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1970** *Nationality:* **BELGIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT HOWARD**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL TURNER**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HETHERINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MRS GAEL KATHLEEN**

Surname: **RAMSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1942** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE RETIRED**

Company Director *6*

Type: **Person**

Full forename(s): **DAVID BRIAN**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INDEPENDENT FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	62
		Aggregate nominal value	62
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	62
		Total aggregate nominal value	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GUARAV AMIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS V ANDERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR EDWIN PHILLIP ATKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D BUXTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MATTHEW CARTLEDGE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BINH CHU**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **MS JANE LOUISE CUTLER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN DUNCAN EMMOTT**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D FARRELL**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **M G FAWKES**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID SCOTT FENDLEY**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **DR C A GADENSETTY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MR EVAN DAVID GUPPY**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL HARDING**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **THAM HIEN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARK JAMES HOBDEN**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MR HUBERT JAMES**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M S JOHNSON**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **CHO HING NG & SING LING KWOK JOINTLY**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **HOONG HOI YEW & YAP MI FOONG JOINTLY**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS J BARRIE JOINTLY**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: MR & MRS JONES JOINTLY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SHERRETT JOINTLY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW HETHERINGTON & MS ELINOR CHAPMAN JOINTLY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW JOHN SMYTH & MRS TERESA MARY SMYTH JOINTLY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL MORTLEMAN & MS JULIET FLETCHER JOINTLY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID PAUL GOUGH & MS LUZ M M PENA JOINTLY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR DEREK LESLIE JONES & MRS BARBARA JANE JONES JOINTLY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR FOOK TAI HO & MS MIAO HSING LOW JOINTLY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR GEERT HENCHENS & MS JUDITH BEENDERS JOINTLY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN WILLIAM KEITH & MRS JACQUELINE ANNETTE KEI JOINTLY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR K K WONG & MRS L K W LEUNG JOINTLY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL JOHN EVANS & MRS VALERIE VERA EVANS JOINTLY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER M SEAGRIM & MS VICTORIA K SAMUEL JOINTLY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR R MELLING & MS A FUNKE JOINTLY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBERT HOWARD GLEAVE & MRS GLEAVE JOINTLY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

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

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STEVEN COE & MRS EVELIN ZAUCHER - COE JOINTLY**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **MS KATHLEEN RIPPY & MS E E RIPPY JOINTLY**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **MS JENNIFER JOLIFFE**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **MS SUE KAVANAGH**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MALCOLM MACARTHUR**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **MAHMOOD INCORPORATED LTD**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JEFFREY MARTIN**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **M MORLEY**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **MULGRAVE ENTERPRISE LTD**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **M PERRY**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P POUNTAIN**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT PRITCHETT**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **MS FIONA SINCLAIR RAMSAY**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **GAEL KATHLEEN RAMSEY**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**

Name: **MR PHILLIP JAMES REEVES**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **MS LOUISE ALISON SHENOUDA**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ABHISHEK SHOME**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **MS CLAIRE ELISE SNOW**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M B STRACEY**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **MR VINCENT STYLIANNOU**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PAUL DAVID THOMAS**

Shareholding 59 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BRIAN THORNTON**

Shareholding 60 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R WADHERA**

Shareholding 61 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROGER WINGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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