



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L6L60B**

*Company Name:* **The Arnhem Wharf Residential Management Company Limited**

*Company Number:* **03348456**

*Date of this return:* **01/07/2013**

*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:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWIN PHILIP**

*Surname:*                           **ATKINSON**

*Former names:*

*Service Address:*                **6 ARNHEM WHARF  
2 ARNHEM PLACE WESTFERRY ROAD  
LONDON  
UNITED KINGDOM  
E14 3RU**

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

*Date of Birth:*   **19/10/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MAURICE**

*Surname:* **BUXTON**

*Former names:*

*Service Address:* **14 ARNHEM WHARF  
ARNHEM PLACE WESTFERRY ROAD  
LONDON  
UNITED KINGDOM  
E14 3RU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/06/1966** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ANALYST**

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*Company Director*    **3**

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

*Surname:*                                **GLEAVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **LYMM**

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

*Occupation:*     **RETIRED**

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*Company Director*    **4**

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

*Surname:*                                **HARDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **28/01/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEERT**

*Surname:*                           **HENCKENS**

*Former names:*

*Service Address:*                **29-30 FITZROY SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1T 6LQ**

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

*Date of Birth:*    **14/09/1971**                                *Nationality:*    **BELGIAN**  
*Occupation:*    **BANKING**

*Company Director* 6

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

Surname: **RAMSEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

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

*Occupation:* **CHIEF EXECUTIVE - RETIRED**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR DAVID BRIAN**

Surname: **THORNTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

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

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62</b>
		<i>Total aggregate nominal value</i>	<b>62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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:* ANDREW HETHERINGTON AND ELINOR CHAPMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAURAV AMIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS V ANDERSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES GOOD AND JOAN GOOD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARKADIY ARUSTAMOV

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR EDWIN PHILIP ATKINSON

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



*Name:* MR & MRS BARRIE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS BINH CHU

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

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CARTLEDGE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TO SUM CHAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S H & MRS P K CLARKE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEVEN COE AND MRS EVELIN ZAUCHNER-COE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE LOUISE CUTLER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH ELLEN RIPPY AND KATHLEEN FRANCES RIPPY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DUNCAN EMMOTT

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

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

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SCOTT FENDLEY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA SINCLAIR RAYFIELD AND CHRISTOPHER ANTHONY RAYFIELD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR CHINTU ANJANEYULOU GADEMSETTY

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

*Name:* MR GEERT HENCKENS AND MRS JUDITH MARIA THEODORA HELENA BEENDERS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MR AND MRS GLEAVE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* EVAN DAVID GUPPY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* MR MICHAEL TURNER HARDING

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* HOONG HOI YEW & YAP MUI FOONG

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* FOOK TAI HO & MIAO HSING LOW

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* MR HUBERT JAMES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

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

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M S JOHNSON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MS SUE KAVANAGH

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN WILLIAM KEITH AND JACQUELINE ANNETTE KEITH

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* MR MALCOLM MACARTHUR

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return

*Name:* MAHMOOD INCORPORATED LIMITED

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* MR JEFFREY MICHAEL MARTIN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL JOHN EVANS AND VALERIE VERA EVANS

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

*Name:* MR M MORLEY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MORTLEMAN AND JULIET FLETCHER

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MULGRAVE ENTERPRISES LTD.

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHO HING NG & SIN LING KWOK

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PEDRO MIGUEL CORREIA DE OLIVERIA AND MS PATRICIA ISABEL TEIXERA CHICHARO

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

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P M POUNTAIN

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

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GAEL KATHLEEN RAMSEY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PHILIP JAMES REEVES

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR E E RIPPY

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R MELLING & MS A FUNKE

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL JOHN SAUNDERS AND HILARY ELAINE SAUNDERS

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MICHAEL SEAGRIM AND VICTORIA KATHERINE SAMUEL

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GAUTAM SHARMA

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

*Name:* LOUISE ALISON SHENOUDA

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS SHERRETT

*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:* MR ANDREW JOHN SMYTH AND MRS TERESA MARY SMYTH

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE ELISE SNOW

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARK BARRY STRACEY

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINCENT STYLIANOU

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR HIEN THAM

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID BRIAN THORNTON

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

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROGER WINGATE

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR KWOK KEUNG WONG & MRS LAI KING WONG LEUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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