



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2014**

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

Company Number: **03348456**

Date of this return: **01/07/2014**

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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MS LEONOR TERESA**

Surname: **DE OLIVEIRA MARTINS ENES**

Former names:

Service Address: **28-29 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: **26/04/1969**

Nationality: **PORTUGUESE**

Occupation: **PHARMACIST**

Company Director 4

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**

Company Director 5

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 **6**

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 7

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**

Company Director 8

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 0 ORDINARY shares held as at the date of this return

Name: MR & MRS BARRIE

Shareholding 8 : 0 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: DAVID JOHN HALLETT CARR AND DEBORAH JANE CARR

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: LYNNE DAWES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS LEONOR TERESA DE OLIVEIRA MARTINS ENES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH ELLEN RIPPY AND KATHLEEN FRANCES RIPPY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN DUNCAN EMMOTT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR D FARRELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR M G FAWKES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT FENDLEY

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

Name: FIONA SINCLAIR RAYFIELD AND CHRISTOPHER ANTHONY RAYFIELD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: FICKSBERG PROPERTY LIMITED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DR CHINTU ANJANEYULOU GADEMSETTY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR GEERT HENCKENS AND MRS JUDITH MARIA THEODORA HELENA BEENDERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS GLEAVE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: EVAN DAVID GUPPY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL TURNER HARDING

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: HOONG HOI YEW & YAP MUI FOONG

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
Name: FOOK TAI HO & MIAO HSING LOW

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR HUBERT JAMES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR DEREK LESLIE JANES & MRS BARBARA JANE JANES

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR M S JOHNSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MS SUE KAVANAGH

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM KEITH AND JACQUELINE ANNETTE KEITH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR MALCOLM MACARTHUR

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

Name: MR ASSLAN KESHAVARZI AND MISS IRENE MARY BOND

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR JEFFREY MICHAEL MARTIN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN EVANS AND VALERIE VERA EVANS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR M MORLEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MORTLEMAN AND JULIET FLETCHER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR SOMIL GOYAL & MRS SAPNA HIRANAND-ADJWANI

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MULGRAVE ENTERPRISES LTD.

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: CHO HING NG & SIN LING KWOK

Shareholding 45 : 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 46 : 1 ORDINARY shares held as at the date of this return
Name: MR M PERRY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR P M POUNTAIN

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
Name: MR ROBERT PRITCHETT

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MRS GAEL KATHLEEN RAMSEY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR PHILIP JAMES REEVES

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR ALEXANDER GORDON RIACH

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

Name: DR E E RIPPY

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR R MELLING & MS A FUNKE

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN SAUNDERS AND HILARY ELAINE SAUNDERS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL SEAGRIM AND VICTORIA KATHERINE SAMUEL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR GAUTAM SHARMA

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
Name: LOUISE ALISON SHENOUDA

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SHERRETT

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MR ABHISHEK SHOME

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW JOHN SMYTH AND MRS TERESA MARY SMYTH

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE ELISE SNOW

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK BARRY STRACEY

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: VINCENT STYLIANOU

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR HIEN THAM

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID BRIAN THORNTON

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MR R WADHERA

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: AIDEN WEISSENSEE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: MR ROGER WINGATE

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

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

Authorisation

Authenticated

This form was authorised by one of the following:

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