



Companies House
— for the record —

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Annual Return



X7496CRQ

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Company Name: **1-9 WHARF PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03829640**

Company Details

Period Ending: **23/08/2009**

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:*

**GEM HOUSE DUNHAMS
LANE
LETCWORTH GARDEN
CITY
HERTS
SG6 1GL**

Details of Officers of the Company

Company Secretary 1:

Name: **GEM ESTATE
MANAGEMENT LIMITED**

Address: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1GL**

Director 1 :

Name: **DOCTOR CHRISTOPHER
JOHN HOPE**

Address: **5 WHARF PLACE
WHARF ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3YS**

Date of Birth: **04/01/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED DOCTOR**

Director 2 :

Name: **THOMAS JAMES NULTY**

Address: **1 WHARF PLACE
WHARF ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3YS**

Date of Birth: **30/01/1973** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **BEVERLEY PAULA
PEACOCK**

Address: **THE COTTAGE CHURCH LANE
MUCH HADHAM
HERTFORDSHIRE
SG10 6DH**

Date of Birth: **15/01/1950** Nationality: **BRITISH**

Occupation: **SECRETARY**

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	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: **C J HOPE (05)**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2009

Name:

B P PEACOCK (04)

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/08/2009

Name:

J G O'RIODAN (07)

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/08/2009

Name:

MR M & MRS N DONOGHUE (02)

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/08/2009

Name:

C J WILKINS (DEC'D) (03)

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/08/2009

Name:

T J NULTY (01)

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/08/2009

Name:

MR & MRS J P NANIA (09)

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/08/2009

Name:

HOT J PROPERTIES (06)

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/08/2009

Name:

J P & M T MCCORNISH (08)

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**