



Companies House
— for the record —

363a_(ef)

Annual Return



XNYQ3201

Received for filing in Electronic Format on the: 29/08/2008

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

Company Number: **03829640**

Company Details

Period Ending: **23/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 WORKS ROAD
LETCWORTH
HERTFORDSHIRE
SG6 1LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEM ESTATE MANAGEMENT
LIMITED** *Address:* **10 WORKS ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1LB**

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 23/08/2008 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 23/08/2008

Name: **C J HOPE**

Address: **5 WHARF PLACE
WHARF PLACE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3YS**

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2008

Name:

B P PEACOCK

Address:

**WHARF PL 04 THE COTTAGE
CHURCH LANE
MUCH HADHAM
HERTFORDSHIRE
SG10 6DH**

Shareholding 3:

1 ORDINARY Shares held as at 23/08/2008

Name:

J G O'RIODAN

Address:

**7 WHARF PLACE
WHARF PLACE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3YS**

Shareholding 4:

1 ORDINARY Shares held as at 23/08/2008

Name:

MR M & MRS N DONOGHUE

Address:

**2 WHARF PLACE WHARF ROAD
BISHOP'S STORTFORD
HERTS
CM23 3YS**

Shareholding 5:

1 ORDINARY Shares held as at 23/08/2008

Name:

C J WILKINS

Address:

**3 WHARF PLACE
WHARF PLACE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3YS**

Shareholding 6:

1 ORDINARY Shares held as at 23/08/2008

Name:

R M JAMIESON

Address:

**1 WHARF PLACE
WHARF PLACE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3YS**

Shareholding 7:

1 ORDINARY Shares held as at 23/08/2008

Name:

J P NANIA

Address:

**WHARF PL 09 STORTFORD HOUSE
231 LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3LA**

Name: **J P NANIA**
Address: **WHARF PL 09 STORTFORD HOUSE**
231 LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3LA

Shareholding 8: **1 ORDINARY Shares held as at 23/08/2008**

Name: **HOT J PROPERTIES**
Address: **6 WHARF PLACE**
WHARF PLACE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3YS

Shareholding 9: **1 ORDINARY Shares held as at 23/08/2008**

Name: **J P MCCORNISH**
Address: **WHARF PL 08 15 HAVERS LANE**
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3PA

Name: M T MCCORNISH
Address: WHARF PL 08 15 HAVERS LANE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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