



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

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

Company Number: **03829640**

Date of this return: **23/08/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR CHRISTOPHER JOHN**

Surname: **HOPE**

Former names:

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

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

Date of Birth: **04/01/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS JAMES**

Surname: **NULTY**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **BEVERLEY PAULA**

Surname: **PEACOCK**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-23
Name: C J HOPE (05)

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23
Name: B P PEACOCK (04)

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-23
Name: J G O'RIODAN (07)

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-23
Name: MR M & MRS N DONOGHUE (02)

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-23
1 shares transferred on 2011-04-27
Name: C J WILKINS (DEC'D) (03)

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-23
Name: T J NULTY (01)

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-23
Name: MR & MRS J P NANIA (09)

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-23
Name: HOT J PROPERTIES (06)

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-23
Name: J P & M T MCCORNISH (08)

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-23
Name: J & S A BARA (03)

Authorisation

Authenticated

This form was authorised by one of the following:

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