



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVVM02**

*Company Name:* **VICTORIA WHARF (LIMEHOUSE) LIMITED**

*Company Number:* **03840421**

*Date of this return:* **03/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O LONDON RESIDENTIAL MANAGEMENT COMPANY LTD  
9A MACKLIN STREET  
LONDON  
WC2B 5NE**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **SPALTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **BEVERLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/12/1971**                      Nationality: **BRITISH**  
Occupation: **FINANCIAL ANALYST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS XENIA VIOLET**

*Surname:* **DENNEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS JOANNE ELIZABETH**

*Surname:* **FAULKNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/11/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HANNAH VICTORIA**

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **FUNDS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</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>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53</b>
		<i>Total aggregate nominal value</i>	<b>53</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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:* TOM BROGAN

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* K HANSEN

*Name:* U ENGBERG (51)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BOAKES

*Name:* A BOAKES

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* G POLLOCK

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

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-01-29  
*Name:* S CLIFF  
  
*Name:* S CLIFF

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J FAULKNER

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-07-01  
*Name:* PUGH  
  
*Name:* A PUGH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J RICHARDSON-HILL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* R S ELLIS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A O'KEEFE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MYERS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A L BELCHER  
  
*Name:* B K BELCHER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y & I G NASTYUSHENKO (34)  
  
*Name:* I G RUSSELL (34)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* F DUNCAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S YIU

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MORGAN  
  
*Name:* R MORGAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* W BEVERLEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* D MOOROOVEN  
  
*Name:* V LORANS-MOOROOVEN (20)

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

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-08-14  
*Name:* B EDDIE BAY (45)  
  
*Name:* A GILLES

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

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

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

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CHENG (11)  
  
*Name:* CHENG

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-09-03

*Name:* P COBB

*Name:* C COBB

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

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

*Name:* H KAM

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

*Name:* P SAHOTA

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-19  
*Name:* B WOOD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DART PROPERTY NOMINEES

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* R G PESTER

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

*Name:* L CAVANAGH

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

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

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* SILVERGLADES INVESTMENTS LTD

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* C L HAIG (67)



*Name:* D BEGG

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* H GOODWIN

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENA INVESTMENTS LTD

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* F CANNING

*Name:* CANNING

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J SLOPER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* N WARING

*Name:* J WARING

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MCDOUGALL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* N BROWN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* S FINK

*Name:* FINK

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SCOTT

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MELTON

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SHAW

*Name:* S SHAW

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* FOREST FREIGHT LTD

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

*Name:* D JOHN

*Name:* JOHN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* K COLTMAN

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* D R A BANG (6)

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* S HRISTOV (38)

*Name:* A BOHACOVA (38)

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES KENNEDY PURVES (45)

*Name:* SARAH ELLEN PURVES (45)

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* M P K GATTAMANENI (39)

*Name:* L R KOMPELLA (39)

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

*Name:* J D SELBY (35)

*Name:* L SELBY (35)

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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.