



Companies House
— for the record —

AR01 (ef)

Annual Return



XN8S2E55

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **ALPERTON (WHARFSIDE) MANAGEMENT COMPANY LIMITED**

Company Number: **03854949**

Date of this return: **07/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE WAGSTAFF CENTRE 15 WHARFSIDE
ROSEMONT ROAD
WEMBLEY
HA0 4PE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD GORDON**

Surname: **ANSELL**

Former names:

Service Address: **FARRIERS
CULHAM LANE UPPER CULHAM
WARGRAVE
BERKS
RG10 8NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GORDON**

Surname: **ANSELL**

Former names:

Service Address: **FARRIERS
CULHAM LANE UPPER CULHAM
WARGRAVE
BERKS
RG10 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SHERI**
Surname: **DANIEL**
Former names:
Service Address: **13 OLD HALL CLOSE**
 PINNER
 MIDDLESEX
 HA5 4ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK HUGO**
Surname: **SPANGENTHAL**
Former names:
Service Address: **96 THE AVENUE**
 EALING
 LONDON
 W13 8LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
	GBP	<i>Aggregate nominal value</i>	15
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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 07/10/2009

Name:

COFIT FINANCIAL SERVICES N.V.

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2009

Name:

ANDRE NIGEL DANIEL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/10/2009

Name:

ELECTRONIC DOCUMENT STORAGE LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/10/2009

Name:

PARADE HOLDINGS LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/10/2009

Name:

ARAM DESIGNS LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/10/2009

Name:

STAFFORD FERTLEMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 07/10/2009

Name:

WAGSTAFF PENSION TRUST

Address:

Shareholding 8:

1 ORDINARY Shares held as at 07/10/2009

Name:

DARYL ROBERT WILLIAMS

Address:

Shareholding 9:

3 ORDINARY Shares held as at 07/10/2009

Name:

QUANTUM ASSETS LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 07/10/2009

Name:

JOAQUIN TRADE LTD

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 07/10/2009**

Name: **PARIMAL VALLABHBHAI PATEL**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 07/10/2009**

Name: **LAKEWATER PROPERTIES LTD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 07/10/2009**

Name: **STANDARD LIFE TRUSTEE CO LTD**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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