



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03854949**

Date of this return: **07/10/2010**

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 1

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
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 07/10/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-10-07
<i>Name:</i>	COFIT FINANCIAL SERVICES N.V.
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-10-07
<i>Name:</i>	ANDRE NIGEL DANIEL
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-10-07
<i>Name:</i>	ELECTRONIC DOCUMENT STORAGE LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-10-07
<i>Name:</i>	PARADE HOLDINGS LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-10-07
<i>Name:</i>	ARAM DESIGNS LTD
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2010-10-07
<i>Name:</i>	SHEILA FERTLEMAN

Name: STAFFORD FERTLEMAN

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-07
Name: WAGSTAFF PENSION TRUST

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-07
Name: KATHLEEN SIMMONS

Name: DARYL ROBERT WILLIAMS

Shareholding 9 : 3 ORDINARY shares held as at 2010-10-07
Name: QUANTUM ASSETS LTD

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-07
Name: JOAQUIN TRADE LTD

Shareholding 11 : 1 ORDINARY shares held as at 2010-10-07
Name: PARIMAL VALLABHBHAI PATEL

Shareholding 12 : 1 ORDINARY shares held as at 2010-10-07
Name: LAKEWATER PROPERTIES LTD

Shareholding 13 : 1 ORDINARY shares held as at 2010-10-07
Name: STANDARD LIFE TRUSTEE CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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