



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2014

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Company Name: ALPERTON (WHARFSIDE) MANAGEMENT COMPANY LIMITED

Company Number: 03854949

Date of this return: 07/10/2014

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office:
7 WHARFSIDE
ROSEMONT ROAD
WEMBLEY
ENGLAND
HA0 4QB

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BENT**

Former names:

Service Address: **C/O LAKETHORNE GROUP
UNIT 15 ROSEMONT ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1963** *Nationality:* **UK**

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 GRAHAM WILLIAM**

Surname: **DOYLE**

Former names:

Service Address: **14 WHARFSIDE
ROSEMONT ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**

Occupation: **CLEANING CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS VERONICA**

Surname: **MULCAHY**

Former names:

Service Address: **PO BOX 56644 WEST EALING**
 LONDON
 ENGLAND
 W13 3AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1966** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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 07/10/2014 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: COFIT FINANCIAL SERVICES N.V.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDRE NIGEL DANIEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELECTRONIC DOCUMENT STORAGE LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PARADE HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ARAM DESIGNS LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA FERTLEMAN

Name: **STAFFORD FERTLEMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **LAKETHORNE HOLDINGS LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN SIMMONS**

Name: **DARYL ROBERT WILLIAMS**

Shareholding 9 : **3 ORDINARY shares held as at the date of this return**
Name: **QUANTUM ASSETS LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAQUIN TRADE LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **PARIMAL VALLABHBHAI PATEL**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **LAKEWATER PROPERTIES LTD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
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.