



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM QUAY BLOCK N 2002 LIMITED**

Company Number: **04451318**

Date of this return: **30/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENT**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR JO-ARE**

Surname: **BJERKE**

Former names:

Service Address: **94 RIDGE ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1PT**

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

Date of Birth: **19/06/1970** *Nationality:* **NORWEGIAN**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LAURA SUZANNE**

Surname: **CAMPBELL**

Former names:

Service Address: **96 BASEVI WAY
MILLENIUM QUAY GREENWICH
LONDON
SE8 3JT**

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

Date of Birth: **25/02/1979** *Nationality:* **BRITISH**

Occupation: **PR & MARKETING
COORDINATOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN EDMUND**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **REENA**

Surname: **RAITHATHA**

Former names:

Service Address: **8 HAYWOOD PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5DR**

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

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANCY**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52668
		<i>Aggregate nominal value</i>	52668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY A PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLING HOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2 (A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2 (A), THAT MEMBER SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52668
		<i>Total aggregate nominal value</i>	52668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : 4788 ORDINARY shares held as at the date of this return
Name: NAVIN SOMANI

Shareholding 2 : 4788 ORDINARY shares held as at the date of this return
Name: IAIN COOPER

Shareholding 3 : 4788 ORDINARY shares held as at the date of this return
Name: ROBERT SAUNDERS

Shareholding 4 : 4788 ORDINARY shares held as at the date of this return
Name: REENA RAITHATHA
Name: RAMESH PAU

Shareholding 5 : 4788 ORDINARY shares held as at the date of this return
Name: LAURA CAMPBELL

Name: GRANT CAMPBELL

Shareholding 6 : 4788 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES YOUNG

Name: AISLING SUZANNE HARDY

Shareholding 7 : 4788 ORDINARY shares held as at the date of this return
Name: MR MICHAEL IAN HYNDAL

Name: MRS LYNETTE EDGEWORTH

Shareholding 8 : 4788 ORDINARY shares held as at the date of this return
Name: GILES ROBERT GRANT CAMBRAY

Name: LUCY GEORGINA WATSON

Shareholding 9 : 4788 ORDINARY shares held as at the date of this return
Name: DUAN HONG ONG

Name: ALAN MARK BULLEY

Shareholding 10 : 4788 ORDINARY shares held as at the date of this return
Name: DAVID JOHN MCKINLAY

Name: KATHERINE SUZANNE MCKINLAY

Shareholding 11 : 4788 ORDINARY shares held as at the date of this return
Name: RAMANAN NAVARATNAM

Authorisation

Authenticated

This form was authorised by one of the following:

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