



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOOD WHARF PROPERTY HOLDINGS LIMITED**

Company Number: **05616851**

Date of this return: **09/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**
Registered or principal address: **271 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5533248**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MARK LAURENCE**
Surname: **BENSTED**
Former names:
Service Address: **16 TOWERS ROAD
PINNER
MIDDLESEX
HA5 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FAGAN**

Former names:

Service Address: **FERMOYLE
OLD CARRICKBRACK ROAD, THE BAILY
HOWTH
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/11/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES SIDNEY**
Surname: **JORDAN**
Former names:
Service Address: **FLAT 5 ST HILDA'S WHARF
160 WAPPING HIGH STREET WAPPING
LONDON
E1W 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STUART CHRISTOPHER**
Surname: **MILLS**
Former names:
Service Address: **1 WAYSIDE
DUNSTABLE
BEDFORDSHIRE
LU6 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **QUENTIN PATRICK**
Surname: **PICKFORD**
Former names:
Service Address: **4 TREFUSIS WALK, -
WATFORD
HERTS
WD17 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MATTHEW GRANT**
Surname: **ROBINSON**
Former names:
Service Address: **38B UPPER RICHMOND ROAD WEST
LONDON
SW14 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1970** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE B ORDINARY SHARES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE A ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

500 A ORDINARY Shares held as at 09/11/2009

Name:

BRITISH WATERWAYS BOARD

Address:

Shareholding 2:

500 B ORDINARY Shares held as at 09/11/2009

Name:

CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED

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.