



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2015**

**X4FXWDLB**

*Company Name:* **TIDEWAY WHARF FREEHOLD LIMITED**

*Company Number:* **08210157**

*Date of this return:* **11/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILLMOTTS**

*Registered or  
principal address:* **WILLMOTT HOUSE BLACKS ROAD  
LONDON  
ENGLAND  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03345586**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **DRAKE**

*Former names:*

*Service Address:*                        **FLAT 8 TIDEWAY WHARF  
151 MORTLAKE HIGH STREET  
LONDON  
UNITED KINGDOM  
SW14 8SW**

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

*Date of Birth:*    **19/09/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED  
SCIENTIST/MANAGEMENT  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **FLAT 8 TIDEWAY WHARF  
151 MORTLAKE HIGH STREET  
LONDON  
UNITED KINGDOM  
SW14 8SW**

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

*Date of Birth:* **15/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **MUSIC PUBLISHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS JAMES**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **WAREHAMS FARM  
SUTTON GREEN ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/06/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS BEVERLEY KIM**

*Surname:* **MACINTYRE**

*Former names:*

*Service Address:* **FLAT 8 TIDEWAY WHARF  
151 MORTLAKE HIGH STREET  
LONDON  
UNITED KINGDOM  
SW14 8SW**

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

*Date of Birth:* **06/08/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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