



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHINA WHARF MANAGEMENT LIMITED**

Company Number: **01864016**

Date of this return: **08/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **59-61 OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGED LIVING PARTNERSHIPS LTD**

*Registered or
principal address:* **59-61 OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6872027**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES LOGAN & KAREN FRANCES**

Surname: **HALL**

Former names:

Service Address: **FLAT 5D CHINA WHARF
MILL STREET
LONDON
UNITED KINGDOM
SE1 2BQ**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN MURDOCH**

Surname: **MUNRO**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59 - 61 OLD
KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL DEREK**

Surname: **SHUTER**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59 - 61 OLD
KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **TOMKINS**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59 - 61 OLD
KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director **5**

Type: **Person**

Full forename(s): **HEIDI**

Surname: **ZATLUKAL**

Former names:

Service Address: **FLAT 5F CHINA WHARF
MILL STREET
LONDON
UNITED KINGDOM
SE1 2BQ**

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

Date of Birth: ****/03/1964** *Nationality:* **GERMAN**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. NO DIVIDENDS ARE PAYABLE ON ANY SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTES ARE AUTHORISED ON THESE SHARES. NO DIVIDENDS ARE PAYABLE ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 A shares held as at the date of this return**
Name: **I.B. BEESLEY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **I.B. BEESLEY**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: SARAH CROSSLEY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: R.S. ELLIOTT

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: R.S. ELLIOTT

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: JANET HURST

Shareholding 7 : 2 ORDINARY B shares held as at the date of this return
Name: N. LACEY

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: C. MARTIN

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: G.E. MITCHELL

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: G.E. MITCHELL

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID MUNRO

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: LORENZO PITOTTI

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL SHUTER

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: HELEN STUTTER

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTINE TOMKINS

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: BRIDGET TYLER

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: D. WILSON

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return

Name: HEIDI ZATLUKAL

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: HEIDI ZATLUKAL

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: SKYLAKE INVESTMENTS CORPORATION

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: SKYLAKE INVESTMENTS CORPORATION

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: TALLY HO LTD

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: TANG MANAGEMENT LTD

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: TANG MANAGEMENT LTD

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES HALL

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: ALEXANDER & MARGARITA PAUFLER

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: ALEXANDER & MARGARITA PAUFLER

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: CLARKE LANDGREBE

Shareholding 29 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2015-08-26
Name: NICOLAS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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