



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **CAVERSHAM WHARF (MANAGEMENT) LIMITED**

Company Number: **02297435**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER
PROPERTY MANAGEMENT LTD
BAGSHOT ROAD BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER SIMON**

Surname: **FERRIS**

Former names:

Service Address: **31 WATERMAN PLACE
READING
BERKSHIRE
UNITED KINGDOM
RG1 8DS**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **CASAGRANDA**

Former names:

Service Address: **35 CAVERSHAM WHARF
WATERMAN PLACE
READING
BERKSHIRE
RG1 8DS**

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

Date of Birth: ****/11/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **15 DENBEIGH PLACE
READING
BERKSHIRE
RG1 8QE**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER SIMON**

Surname: **FERRIS**

Former names:

Service Address: **31 CAVERSHAM WHARF
WATERMAN PLACE
READING
BERKSHIRE
RG1 8DS**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JAMES BRUCE**

Surname: **SCOTT**

Former names:

Service Address: **12 CAVERSHAM WHARF
WATERMAN PLACE
READING
BERKSHIRE
RG1 8DS**

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

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PROPERTY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 PROPERTY shares held as at the date of this return**
Name: **NORRIS (3)**

Shareholding 2 : **1 PROPERTY shares held as at the date of this return**
Name: **HOLLAND (18)**

Shareholding 3 : **0 PROPERTY shares held as at the date of this return**
1 shares transferred on 2015-07-03

Name: **DAVIS (20)**

Shareholding 4 : **1 PROPERTY shares held as at the date of this return**
Name: **SCOTT (12)**

Shareholding 5 : **1 PROPERTY shares held as at the date of this return**
Name: **R CRANE (29)**

Name: **R CRANE**

Shareholding 6 : **1 PROPERTY shares held as at the date of this return**
Name: **C FERRIS**

Name: **S FERRIS (31)**

Shareholding 7 : **1 PROPERTY shares held as at the date of this return**
Name: **STAFFORD**

Name: **STAFFORD (16)**

Shareholding 8 : **1 PROPERTY shares held as at the date of this return**
Name: **BISHOP (26)**

Shareholding 9 : **1 PROPERTY shares held as at the date of this return**
Name: **BROWETT (28)**

Shareholding 10 : **1 PROPERTY shares held as at the date of this return**
Name: **C WILSON (36)**

Shareholding 11 : **1 PROPERTY shares held as at the date of this return**
Name: **A EDWARDS**

Name: **V NORVID (6)**

Shareholding 12 : **1 PROPERTY shares held as at the date of this return**
Name: **G THOMPSON (27)**

Shareholding 13 : **1 PROPERTY shares held as at the date of this return**
Name: **COUCHMAN (22)**

Shareholding 14 : **1 PROPERTY shares held as at the date of this return**
Name: **DALTON (24)**

Shareholding 15 : **1 PROPERTY shares held as at the date of this return**

Name: TATE (21)

Shareholding 16 : 1 PROPERTY shares held as at the date of this return
Name: L NIX

Name: B SMITH (37)

Shareholding 17 : 1 PROPERTY shares held as at the date of this return
Name: COUCHMAN (7)

Shareholding 18 : 1 PROPERTY shares held as at the date of this return
Name: HIELD (32)

Shareholding 19 : 1 PROPERTY shares held as at the date of this return
Name: N HARRIS (11)

Shareholding 20 : 1 PROPERTY shares held as at the date of this return
Name: REED

Name: REED (1)

Shareholding 21 : 1 PROPERTY shares held as at the date of this return
Name: BEGGIN (25)

Shareholding 22 : 1 PROPERTY shares held as at the date of this return
Name: EVANS (9)

Shareholding 23 : 1 PROPERTY shares held as at the date of this return
Name: CASAGRANDA (35)

Shareholding 24 : 0 PROPERTY shares held as at the date of this return
1 shares transferred on 2015-10-09
Name: KYDONIEUS (34)

Shareholding 25 : 1 PROPERTY shares held as at the date of this return
Name: JAMES

Name: JAMES (10)

Shareholding 26 : 1 PROPERTY shares held as at the date of this return
Name: WHYTE

Name: WHYTE (23)

Shareholding 27 : 1 PROPERTY shares held as at the date of this return

Name: MR A J SEEL (30)

Shareholding 28 : 1 PROPERTY shares held as at the date of this return
Name: MR & MRS PEMBERTON (15)

Shareholding 29 : 1 PROPERTY shares held as at the date of this return
Name: MR & MRS MOYSE (8)

Shareholding 30 : 1 PROPERTY shares held as at the date of this return
Name: MR P VERCOC (2)

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: MR A EVANS

Shareholding 32 : 1 PROPERTY shares held as at the date of this return
Name: MR P J GROVES (17)

Shareholding 33 : 1 PROPERTY shares held as at the date of this return
Name: MR E SCANTLEBURY (5)

Shareholding 34 : 1 PROPERTY shares held as at the date of this return
Name: MR M ALQANAEI MRS R ALNEMAH (33)

Shareholding 35 : 1 PROPERTY shares held as at the date of this return
Name: MR R HAKIM-NEJAD (4)

Shareholding 36 : 1 PROPERTY shares held as at the date of this return
Name: MR & MRS W H EDWARDS (19)

Shareholding 37 : 1 PROPERTY shares held as at the date of this return
Name: MS R CHESTER (14)

Shareholding 38 : 1 PROPERTY shares held as at the date of this return
Name: MS S STAUNTON (20)

Shareholding 39 : 1 PROPERTY shares held as at the date of this return
Name: MR & MRS A GILL (34)

Authorisation

Authenticated

This form was authorised by one of the following:

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