



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **03031600**

Date of this return: **31/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LTD PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
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: **2515428**

Company Director ***I***

Type: **Person**

Full forename(s): **DR HENRY OTTO**

Surname: **BRUNJES**

Former names:

Service Address: **FLAT 37 PENINSULA HEIGHTS
93, ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TY**

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

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **36 PENINSULA HEIGHTS
93 ALBERT EMBANKMENT
LONDON
SW1 7TY**

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

Date of Birth: **18/02/1945**

Nationality: **AUSTRALIAN**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **CAMPBELL**

Surname: **SMILLIE**

Former names:

Service Address: **APARTMENT 35 PENINSULA HEIGHTS
93 ALBERT EMBANKMENT
LONDON
SE1 7TY**

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

Date of Birth: **12/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **SUNDERLAND**

Former names:

Service Address: **APARTMENT 14 PENINSULA HEIGHTS
93 ALBERT EMBANKMENT
LONDON
SE1 7TY**

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

Date of Birth: **24/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATHRYN JANE**

Surname: **VAN ROOYEN**

Former names:

Service Address: **FLAT 27 PENINSULA HEIGHTS
93, ALBERT EMBANKMENT
SE1 7TY**

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

Date of Birth: **18/04/1975**

Nationality: **BRITISH & AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN ROSCOE**

Surname: **WATTS**

Former names:

Service Address: **NUTFORD FARMHOUSE
LOWER SHAFTSBURY ROAD
BLANDFORD FORUM
DORSET
DT11 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1953** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 shares held as at the date of this return**
Name: **FERNDALE DEVELOPMENTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SUNDERLAND**

Name: **JEAN MARGARET SUNDERLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T HICKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FAYSAM LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **L FADEEVA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID WILLIAM LLOYD**

Name: **MRS KAY FRANCES**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2015-01-31

Name: **E FRANKS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ORGOLIO LTD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **J RENNIE**

Name: **I WATTS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **G PETTIFOR**

Name: **S PETTIFOR**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2015-01-31

Name: **BARRY DICKINS**

Name: **GILLIAN DICKINS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **P BOTTONE**

Name: **A NASSERI**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **C HOLMES**

Name: **J FROGET**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **LORD J ARCHER**

Shareholding 15 : **3 ORDINARY shares held as at the date of this return**

Name: **BARBEL CHRISTA ABELA**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: PETER JAMES STRINGFELLOW

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

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M N SABINE

Name: DR M A SABINE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LADY SHAIDA BEGUM SHEIKH

Name: LORD MOHAMMED ILTAF SHEIKH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: C M THOMAS

Name: S E A THOMAS

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN VAN ROOYEN

Name: KATHRYN JANE VAN ROOYEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: HENRY OTTO BRUNJES

Name: JACQUELINE BRUNJES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ALISON SMILLIE

Name: CAMPBELL SMILLIE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BEATIZ ESTATES LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN HILL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: AKRAKTOS TECHNOLOGIES LIMITED

Shareholding 27 : 2 ORDINARY shares held as at the date of this return

Name: JUN KANG RUAN

Name: MS JIAN PING LIU

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE LYNDSAY

Name: DAVID MORTON LYNDSAY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ANN PENELOPE HENSHAW

Name: GUY PETER HENSHAW

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HENDERSON FITZGERALD

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-31
Name: AMELIA FLETCHER

Name: JEAN FLETCHER

Name: WINSTON FLETCHER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: KAREN RANDALL

Name: PETER RANDALL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA LOUISE LOMONACO MCVEIGH

Name: ANNA - JULIA LOMONACO MCVEIGH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA MARIA SILVA ROLA

Name: IIIDIO PEREIRA LOPES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DOMINIC JOHN BUCKE COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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