

100072/26



Company Name

TOWN WHARF (1) MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3161546

Information extracted from

Companies House records on

14th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY



A60

24/04/2007

COMPANIES HOUSE

604

Ref 3161546/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

126A High Street
Ruislip
Middlesex HA4 8LL

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Christopher James BROWN Address 126A High Street Ruislip Middlesex HA4 8LL	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Lady Myrica ANSON Address 150 The Drive Rickmansworth Hertfordshire WD3 4DP Date of birth 15/04/1933 Nationality British Occupation None	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lady Myrica ANSON ceased to be director (if applicable) 13, 02, 2006

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 6 Total Nominal value of shares issued £6 00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name A R AHLUWALIA		Name 		Shares transferred by A R AHLUWALIA		
		Address 				
Address 93 Salters Close Rickmansworth Hertfordshire WD3 1HJ		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name J. ANSON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J. ANSON		
		Address 				
Address 92 Salters Close Rickmansworth Hertfordshire WD3 1HJ		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer OLD 1 13/02/2006		
> Shareholder Name M. ANSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M. ANSON		
		Address 				
Address 92 Salters Close Rickmansworth Hertfordshire WD3 1HJ		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer OLD 1 13/02/2006		

Current details		Amended details		Shares transferred		
> Shareholder Name C R DENZER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C R DENZER		
		Address <hr/>				
Address 90 Salters Close Rickmansworth Herts WD3 1HJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name L SIMS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L SIMS		
		Address <hr/>				
Address 90 Salters Close Rickmansworth Herts WD3 1HJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name J.E GIBSON		Name <hr/>		Shares transferred by J.E GIBSON		
		Address <hr/>				
Address 92 Salters Close, Town Wharf Rickmansworth Hertfordshire		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name S.A HYDE		Name <hr/>		Shares transferred by S.A. HYDE		
Address 91 Salters Close Rickmansworth Hertfordshire WD3 1HJ		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
> Shareholder Name M J TAYLOR		Name <hr/>		Shares transferred by M J TAYLOR		
Address 94 Salters Close Rickmansworth Herts WD3 1HJ		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

Company Number – 3161546 Section 5: Details of other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held share please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name L J Edwards Address 95 Salters Close Rickmansworth Herts UK Postcode W D 3 1 H J - - - - -	One Ordinary Share of £1.00		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

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- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

16 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **20/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th February 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Brown & Partners

__ - __ - ____

Address

DX number *if applicable*

126a High Street

__ - ____

Ruislip

DX exchange

Middlesex

Postcode

HA4 - 8LL -