



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **FERGUSON'S WHARF (BLOCKS A,B) MANAGEMENT COMPANY LIMITED**

Company Number: **03198917**

Date of this return: **15/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALLIANCE MANAGING AGENTS LTD
6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
E14 9UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALLIANCE MANAGING AGENTS LTD**

*Registered or
principal address:* **6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
ENGLAND
E14 9UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06696267**

Company Director **I**

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **BEAMAN**

Former names:

Service Address: **FLAT 6 FERGUSON WHARF
212 WESTFERRY ROAD
LONDON
E14 3RT**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS RAZ**

Surname: **KHOSROVI**

Former names: **RAZ KHOSROVI-AZARBAIJANI**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **WITNESS AND CASE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR SIE LIANG**

Surname: **LAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF ACTUARY**

Company Director 4

Type: **Person**
Full forename(s): **MR WAI SHUN**

Surname: **WONG**

Former names:

Service Address: **27 STONEBRIDGE ROAD
LONDON
N15 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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