



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2015**

**X47HEYLL**

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

*Company Number:* **03198917**

*Date of this return:* **15/05/2015**

*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**

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*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:*    **05/10/1971**                      *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:*    **27/06/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **WITNESS AND CASE OFFICER**

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*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:*    **21/01/1974**                                *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: **03/11/1966** 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.