



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **THE ARNHEM WHARF RESIDENTIAL MANAGEMENT COMPANY
LIMITED**

Company Number: **03348456**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR ROBERT HOWARD
GLEAVE** *Address:* **WOODIERS FARM AGDEN LANE
LYMM
CHESHIRE
WA13 0TX**

Date of Birth: **05/11/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MR MICHAEL TURNER
HARDING** *Address:* **FLAT 34 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW
HETHERINGTON**

Address: **44 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Date of Birth:
10/06/1974

Nationality:
BRITISH

Occupation:
IT CONSULTANT

Director 4 :

Name: **MARK JAMES HOBDEN**

Address: **FLAT 59 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Date of Birth:
08/09/1973

Nationality:
BRITISH

Occupation:
GLOBAL MANAGER

Director 5 :

Name: **MR ROBERT PRITCHETT**

Address: **30 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Date of Birth:
25/08/1953

Nationality:
AMERICAN

Occupation:
PROJECT MANAGER

Director 6 :

Name: **MRS GAEL KATHLEEN
RAMSEY**

Address: **39 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Date of Birth:
08/06/1942

Nationality:
BRITISH

Occupation:
**CHIEF EXECUTIVE -
RETIRED**

Director 7 :

Name: **MS KATHLEEN RIPPY**

Address: **35 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Date of Birth:
03/01/1941

Nationality:
BRITISH

Occupation:
RETIRED

Director 8 :

Name: **MR DAVID BRIAN
THORNTON**

Address: **16 ARNHEM WHARF
2 ARNHEM PLACE ISLE OF DOGS
LONDON
E14 3RU**

Date of Birth:
28/02/1957

Nationality:
BRITISH

Occupation:
**INDEPENDENT FINANCIAL
ADVISOR**

Director 9 :

Name: MR ROGER WINGATE

Address: 58 ARNHEM WHARF
ISLE OF DOGS
LONDON
E14 3RU

Date of Birth:

09/03/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	62	GBP62
TOTALS		
	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2008

Name: ANDREW HETHERINGTON AND ELINOR CHAPMAN

44 ARNHEM WHARF

Address: 2 ARNHEM PLACE ISLE OF DOGS
LONDON
E14 3RU

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2008

Name:

GAURAV AMIN

Address:

**3 ARNHEM WHARF
2 ARNHEM PLACE ISLE OF DOGS
LONDON
E14 3RU**

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2008

Name:

MS V ANDERSON

Address:

**40 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2008

Name:

EDWIN PHILIP ATKINSON

Address:

**6 ARNHEM WHARF
2 ARNHEM PLACE WESTFERRY ROAD
LONDON
E14 3RU**

Shareholding 5:

1 ORDINARY Shares held as at 09/04/2008

Name:

MR & MRS BARRIE

Address:

**19 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 6:

1 ORDINARY Shares held as at 09/04/2008

Name:

MR D BUXTON

Address:

**14 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2008

Name:

MATTHEW CARTLEDGE

Address:

**FLAT 45 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 8:

1 ORDINARY Shares held as at 09/04/2008

Name: **MR S H & MRS P K CLARKE**

Address: **48 ARNHEM WHARF
ISLE OF DOGS
LONDON**

Shareholding 9:

1 ORDINARY Shares held as at 09/04/2008

Name: **MR STEVEN COE AND MRS EVELIN ZAUCHNER-COE**

Address: **FLAT 8 ARNHEM WHARF 2
ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 1:

0 1 ORDINARY Shares held as at 09/04/2008

Name: **JANE LOUISE CUTLER**

Address: **24 ARNHEM WHARF
ARNHEM PLACE, WESTFERRY ROAD ISLE OF DOGS
LONDON
E14**

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/04/2008**

Name: **DAVID PAUL GOUGH AND LUZ MARTINA MENDOZA PENA**

Address: **36 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/04/2008**

Name: **STEPHEN DUNCAN EMMOTT**

Address: **50 ADVENTURES COURT
VIRGINIA QUAY 12 NEWPORT AVENUE
LONDON
E14 2DN**

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR D FARRELL**

Address: **C/O CHASE EVANS RESIDENTIAL LIMITED 320 WESTFERRY
ROAD
LONDON
E14 3QL**

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR M G FAWKES**
Address: **CHURCH FARM WAPLEY HILL**
CHIPPING SODBURY
BRISTOL
BS37 8RJ

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/04/2008**

Name: **DAVID SCOTT FENDLEY**
Address: **10 ARNHEM WHARF**
ARNHEM PLACE, WESTFERRY ROAD ISLE OF DOGS
LONDON
E14

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/04/2008**

Name: **DR CHINTU ANJANEYULOU GADEMSETTY**
Address: **FLAT 31 ARNHEM WHARF**
2 ARNHEM PLACE
LONDON
E14 3RU

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/04/2008**

Name: **GEERT HENCKENS AND JUDITH BEENDERS**

Address: **9 ARNHEM WHARF
ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR AND MRS GLEAVE**

Address: **WOODIERS FARM AGDEN LANE
LYMM
CHESHIRE
WA13 0TX**

Shareholding 1:
9 **1 ORDINARY Shares held as at 09/04/2008**

Name: **EVAN DAVID GUPPY**

Address: **41 ARNHEM WHARF
2 ARNHEM PLACE WESTFERRY ROAD
LONDON
E14 3RU**

Shareholding 2:
0 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR MICHAEL TURNER HARDING**
Address: **FLAT 34 ARNHAM WHARF**
2 ARNHAM PLACE
LONDON
E14 3RU

Shareholding 2:
1 **1 ORDINARY Shares held as at 09/04/2008**

Name: **HOONG HOI YEW & YAP MUI FOONG**
Address: **21 SHANN STREET**
FLOREAT
WA 6014
AUSTRALIA

Shareholding 2:
2 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MARK JAMES HOB DEN**
Address: **FLAT 59 ARNHAM WHARF**
2 ARNHAM PLACE
LONDON
E14 3RU

Shareholding 2:
3 1 ORDINARY Shares held as at 09/04/2008

Name: FOOK TAI HO & MIAO HSING LOW
Address: C/O RUBICON PROPERTY MANAGEMENT 154 WESTFERRY
ROAD
LONDON
E14 3RY

Shareholding 2:
4 0 ORDINARY Shares held as at 09/04/2008
1 DISPOSED OF IN PERIOD ON 15/02/2008

Name: MICHAEL ANTHONY HOLT
Address: 27 ARNHEM WHARF
ISLE OF DOGS
LONDON
E14 3RU

Shareholding 2:
5 1 ORDINARY Shares held as at 09/04/2008

Name: MR HUBERT JAMES
Address: 52 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU

Shareholding 2:
6

1 ORDINARY Shares held as at 09/04/2008

Name:

MR DEREK LESLIE JANES & MRS BARBARA JANE JANES

Address:

PLESTOWES FARM HAREWAY LANE

BARFORD

WARWICKSHIRE

CV35 8DD

Shareholding 2:
7

1 ORDINARY Shares held as at 09/04/2008

Name:

MR M S JOHNSON

Address:

17 ARNHEM WHARF

ISLE OF DOGS

LONDON

Shareholding 2:
8

1 ORDINARY Shares held as at 09/04/2008

Name:

MS JENNIFER JOLIFFE

Address:

16 CHALDON WAY

COULSDON

SURREY

CR5 1DB

Shareholding 2:
9 1 ORDINARY Shares held as at 09/04/2008

Name: MR & MRS JONES
Address: GARWOOD LODGE CHURCH ROAD
RAWRETH
WICKFORD
ESSEX
SS11 8SH

Shareholding 3:
0 1 ORDINARY Shares held as at 09/04/2008

Name: MS SUE KAVANAGH
Address: 33 ARNHEM WHARF
2 ARNHEM PLACE DOCKLANDS
LONDON
E14 3RU

Shareholding 3:
1 1 ORDINARY Shares held as at 09/04/2008

Name: JOHN WILLIAM KEITH AND JACQUELINE ANNETTE KEITH
Address: 61 ARNHEM WHARF
ISLE OF DOGS
LONDON

Shareholding 3:
2 **0 ORDINARY Shares held as at 09/04/2008**
 1 DISPOSED OF IN PERIOD ON 27/01/2008

Name: **MR T LIM**
 49 ARNHEM WHARF
Address: **ISLE OF DOGS**
 LONDON

Shareholding 3:
3 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR MALCOLM MACARTHUR**
 HILL VIEW HOUSE 119 HIGH STREET
Address: **FLORE**
 NORTHAMPTON
 NN7 4LW

Shareholding 3:
4 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MAHMOOD INCORPORATED LIMITED**
 C/O MINC PROPERTY ENTERPRISE 2ND FLOOR
Address: **30 COLEMAN STREET**
 LONDON
 EC2K 5AL

Shareholding 3:
5 1 ORDINARY Shares held as at 09/04/2008

Name: MR JEFFREY MARTIN
Address: 1 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU

Shareholding 3:
6 1 ORDINARY Shares held as at 09/04/2008

Name: MICHAEL JOHN EVANS AND VALERIE VERA EVANS
Address: 20 NIGHTINGALE CLOSE
RAINHAM
GILLINGHAM
KENT
ME8 8HS

Shareholding 3:
7 1 ORDINARY Shares held as at 09/04/2008

Name: MR M MORLEY
Address: C/O SQUARE MILE PROPERTY MANAGEMENT LTD GLOBAL
HOUSE
5A SANDY ROW
LONDON
E1 7HW

Shareholding 3:
8 **1 ORDINARY Shares held as at 09/04/2008**

Name: **DANIEL MORTLEMAN AND JULIET FLETCHER**
15 ARNHEM WHARF

Address: **2 ARNHEM PLACE WESTFERRY ROAD**
LONDON
SW1 9LN

Shareholding 3:
9 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MULGRAVE ENTERPRISES LTD.**
C/O CHASE EVANS RESIDENTIAL LIMITED 320 WESTFERRY

Address: **ROAD**
LONDON
E14 3QL

Shareholding 4:
0 **1 ORDINARY Shares held as at 09/04/2008**

Name: **CHO HING NG & SIN LING KWOK**
13/F FLAT C REGENT HEIGHT

Address: **80 VICTORIA ROAD**
HONG KONG

Shareholding 4:
1 1 ORDINARY Shares held as at 09/04/2008

Name: MR M PERRY
Address: FLAT 15D SOUTH BAY TOWER
59 SOUTH BAY ROAD
SOUTH BAY
HONG KONG

Shareholding 4:
2 1 ORDINARY Shares held as at 09/04/2008

Name: MR P M POUNTAIN
Address: 23 ARNHEM WHARF
ISLE OF DOGS
LONDON

Shareholding 4:
3 1 ORDINARY Shares held as at 09/04/2008

Name: MR ROBERT PRITCHETT
Address: 30 ARNHEM WHARF
ISLE OF DOGS
LONDON

Shareholding 4:
4 **1 ORDINARY Shares held as at 09/04/2008**

Name: **FIONA SINCLAIR RAMSAY**

Address: **5 ARNHEM WHARF
ARNHEM PLACE ISLE OF DOGS
LONDON
E14 3RU**

Shareholding 4:
5 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MRS GAEL KATHLEEN RAMSEY**

Address: **39 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 4:
6 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR PHILIP JAMES REEVES**

Address: **54 ARNHEM WHARF
2 ARNHEM PLACE WESTFERRY ROAD
LONDON
E14**

Shareholding 4:
7 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MS KATHLEEN RIPPY**

Address: **35 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 4:
8 **1 ORDINARY Shares held as at 09/04/2008**

Name: **DR E E RIPPY**

Address: **C/O 35 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 4:
9 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR R MELLING & MS A FUNKE**

Address: **56 VICTORIA ROAD
LONDON
N22 7XF**

Shareholding 5:
0 1 ORDINARY Shares held as at 09/04/2008

Name: PETER MICHAEL SEAGRIM AND VICTORIA KATHERINE
SAMUEL

Address: 12 ARNHEM WHARF
2 ARNHEM PLACE WESTFERRY ROAD
LONDON
E14 3RU

Shareholding 5:
1 1 ORDINARY Shares held as at 09/04/2008

Name: LOUISE ALISON SHENOUDA

Address: MEADOWBROOK HOUSE BURNT FARM RIDE
ENFIELD
EN2 9DY

Shareholding 5:
2 1 ORDINARY Shares held as at 09/04/2008

Name: MR & MRS SHERRETT

Address: C/O THE DIRECTORS OF GROVEBROOK INTERNATIONAL LTD
PO BOX 15, SLM 14
REGENT HOUSE, BISAZZA STREET
SLIEMA
MALTA

Shareholding 5:
3 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR ANDREW JOHN SMYTH AND MRS TERESA MARY SMYTH**

Address: **60 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 5:
4 **1 ORDINARY Shares held as at 09/04/2008**

Name: **CLAIRE ELISE SNOW**

Address: **25 ARNHEM WHARF
2 ARNHEM PLACE
LONDON
E14 3RU**

Shareholding 5:
5 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR MARK BARRY TRACEY**

Address: **BOW COTTAGE BROAD STREET
MONKS HORTEN
NR ASHFORD
KENT
TN25 6DX**

Shareholding 5:
6 **1 ORDINARY Shares held as at 09/04/2008**

Name: **VINCENT STYLIANOU**
Address: **27 ARNHEM WHARF**
ISLE OF DOGS
LONDON
E14 3RU

Shareholding 5:
7 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MS VIVIENNE SWANN**
Address: **55 ARNHEM WHARF**
ARNHEM PLACE
LONDON
E14 3RU

Shareholding 5:
8 **1 ORDINARY Shares held as at 09/04/2008**

Name: **MR HIEN THAM**
Address: **56 SWAN MEAD**
WEBB STREET
LONDON
SE1 4SX

Shareholding 5:
9 1 ORDINARY Shares held as at 09/04/2008

Name: PAUL DAVID THOMAS

Address: 53 ARNHEM WHARF
ARNHEM PLACE ISLE OF DOGS
LONDON
E14 3RU

Shareholding 6:
0 1 ORDINARY Shares held as at 09/04/2008

Name: MR DAVID BRIAN THORNTON

Address: 16 ARNHEM WHARF
2 ARNHEM PLACE ISLE OF DOGS
LONDON
E14 3RU

Shareholding 6:
1 1 ORDINARY Shares held as at 09/04/2008

Name: MR R WADHERA

Address: 62 ARNHEM WHARF
ISLE OF DOGS
LONDON

Shareholding 6:
2 0 ORDINARY Shares held as at 09/04/2008
1 DISPOSED OF IN PERIOD ON 02/05/2007

Name: MR TOBY WALLIS
15 ARNHEM WHARF
Address: ISLE OF DOGS
LONDON

Shareholding 6:
3 1 ORDINARY Shares held as at 09/04/2008

Name: MR ROGER WINGATE
58 ARNHEM WHARF
Address: ISLE OF DOGS
LONDON
E14 3RU

Shareholding 6:
4 1 ORDINARY Shares held as at 09/04/2008

Name: MR KWOK KEUNG WONG & MRS LAI KING WONG LEUNG
HOUSE 22, THE VILLA HORIZON 8 SILVER STREAM PATH
Address: SILVERSTRAND, CLEARWATER BAY ROAD
KOWLOON
HONG KONG

Shareholding 6: 1 ORDINARY Shares held as at 09/04/2008
5

Name: MR WA CHU WONG & MS ZHENRONG
Address: 42 ARNHEM WHARF
ISLE OF DOG
LONDON

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**