



Annual Return

Company Name: **NORWAY DOCK REALTY LIMITED**

Company Number: **03384763**



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Company Name: **NORWAY DOCK REALTY LIMITED**

Company Number: **03384763**

Date of this return: **11/06/2016**

Sic Codes: **98000**

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

Situation of **1 HIGH STREET CRICKHOWELL POWYS**

Registered Office: **NP8 1BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CATHERINE A WILLIAMS LTD**
Principal / Business Address: **1 HIGH STREET CRICKHOWELL
UNITED KINGDOM NP8 1BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04945573**

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Company Director 1

Type: **Person**
Full Forename(s): **THOMAS PETER**
Surname: **ABOUNADER**
Service Address: **1 HIGH STREET CRICKHOWELL
WALES NP8 1BD**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1986** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **DIANE**
Surname: **CALLON**
Service Address: **57 PLOVER WAY LONDON ROTHERHITHE
SE16 7TS**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **AUSTRALIAN**
Occupation: **DRESS
DESIGNER**

Company Director 3

Type: **Person**
Full Forename(s): **KAREN TRACEY**
Surname: **FOSTER**
Service Address: **69 PLOVER WAY LONDON
UNITED KINGDOM SE16 7TS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 4

Type: **Person**
Full Forename(s): **ELIZABETH ANNE**
Surname: **LOTZ**
Service Address: **17 NORWAY GATE LONDON
SE16 7TR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **CATASTROPHE
RISK MANAGER**

Company Director 5

Type: **Person**
Full Forename(s): **BRIAN LAURENCE**
Surname: **PARRY**
Service Address: **8 FINLAND STREET LONDON NORWAY DOCK
SE16 7TP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	123
	GBP10	Aggregate nominal value:	1230
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ALLOTTED SHARES RANK PARI PASSU WITH THE EXISTING SHARE CAPITAL OF THE COMPANY IE THEY ARE FULLY PAID, THEY ARE NOT REDEEMABLE AND ON A VOTE EACH SHARE HAS THE RIGHT TO ONE VOTE ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123
		Total aggregate nominal value:	1230
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P E ABOUND
Shareholding 2: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return T P ABOUNADER
Shareholding 3: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return R B AKHURST M AKHURST
Shareholding 4: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return D ALDWORTH M MCCALL
Shareholding 5: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P ASHLEY
Shareholding 6: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return H W ATTERBURY
Shareholding 7: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return S I AYININUOLA
Shareholding 8: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return E BALL
Shareholding 9: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A BELL
Shareholding 10: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return D BORDIN D BORDIN
Shareholding 11: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return MR BOTHA MRS BOTHA
Shareholding 12: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P BYFIELD
Shareholding 13: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return D CALLON

Shareholding 14: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return G M H CATTLE
Shareholding 15: Name:	1 transferred on 2015-05-18 0 ORDINARY GBP10 SHARES shares held as at the date of this return R C Y CHENG
Shareholding 16: Name:	1 transferred on 2015-10-30 0 ORDINARY GBP10 SHARES shares held as at the date of this return R CHINNERY
Shareholding 17: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return MR CHU MRS CHU
Shareholding 18: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return Y K Y CLEWS A J CLEWS
Shareholding 19: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return G COLES E COLES
Shareholding 20: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A M CONNOLLY S P CONNOLLY
Shareholding 21: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return MRS CRAMPTON MR CRAMPTON
Shareholding 22: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J CROFT
Shareholding 23: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return R J DAVIS
Shareholding 24: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J DAWSON
Shareholding 25: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return I V DERLIPANSKA
Shareholding 26: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return H G DU PELOUX MENAGE
Shareholding 27: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return G J ENNIS Y S BEDEKAR

Shareholding 28: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return C ERMAN A ERMAN
Shareholding 29: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M H ESTERHUYSEN K A M C ESTERHUYSEN
Shareholding 30: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A B FACEY
Shareholding 31: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M G M FERANDES
Shareholding 32: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M L GOODING
Shareholding 33: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return I GOUNTAS
Shareholding 34: Name:	1 transferred on 2015-08-28 0 ORDINARY GBP10 SHARES shares held as at the date of this return O GRYGORASHYK
Shareholding 35: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J GUO
Shareholding 36: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P T HA
Shareholding 37: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return K HANDS J HANDS
Shareholding 38: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return C HOBBS
Shareholding 39: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return F HSIEH
Shareholding 40: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return B HUANG Y LI
Shareholding 41: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A JESSOP

Shareholding 42: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return MR JIM MRS JIM
Shareholding 43: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M J JONES S M Y ISMAIL
Shareholding 44: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J E KEARNS
Shareholding 45: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return C AUFSATZ O GEKHT
Shareholding 46: Name:	1 transferred on 2016-01-15 0 ORDINARY GBP10 SHARES shares held as at the date of this return I KHOSHOIE
Shareholding 47: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A KHURSHID F A KHURSHID
Shareholding 48: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J Y K LAI
Shareholding 49: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M LATCHEVA MESSRS IORDANOV
Shareholding 50: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return E LOTZ
Shareholding 51: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return R LYONS
Shareholding 52: Name:	1 transferred on 2015-07-30 0 ORDINARY GBP10 SHARES shares held as at the date of this return K MACRAE
Shareholding 53: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P J MARANGOPOULOS
Shareholding 54: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return I MCKAY M MCKAY
Shareholding 55: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return D MOWATT-TAYLOR

Shareholding 56: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return F MOXOM C MOXOM
Shareholding 57: Name:	1 transferred on 2016-05-18 0 ORDINARY GBP10 SHARES shares held as at the date of this return M N NIELSON N G NIELSON
Shareholding 58: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return C NUTTALL S NUTTALL
Shareholding 59: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A OLEJNIKOV
Shareholding 60: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return G A OLNER
Shareholding 61: Name:	1 transferred on 2016-04-26 0 ORDINARY GBP10 SHARES shares held as at the date of this return MR ONG MS LIEW
Shareholding 62: Name:	2 ORDINARY GBP10 SHARES shares held as at the date of this return B L PARRY A DOCARMO-DIAZ
Shareholding 63: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M PATEL
Shareholding 64: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M PETERS
Shareholding 65: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P RAMDAS
Shareholding 66: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return C RATNASINKAM
Shareholding 67: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return OLIVIER MARIE BERNARD RAVANAS HUI PAN
Shareholding 68: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return M RAYMUNDO
Shareholding 69: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return S REINKE C REINKE

Shareholding 70: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return BRIAN YUNE NG CHENG HIN
Shareholding 71: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J ROBERTS
Shareholding 72: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return S ROBINSON N PARAMANATHAN
Shareholding 73: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J RUTTER
Shareholding 74: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return LIANA SANGEORZAN
Shareholding 75: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return V SHARMA
Shareholding 76: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return S SAHETIYA K SAHETIYA
Shareholding 77: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return STEPHEN JAMES BEDWOOD KAREN TRACEY FOSTER
Shareholding 78: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return R SINGH
Shareholding 79: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return K SPIEKERMANN
Shareholding 80: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return L TAYLOR
Shareholding 81: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return I UPTON C UPTON
Shareholding 82: Name:	1 transferred on 2015-10-30 0 ORDINARY GBP10 SHARES shares held as at the date of this return L VERGANI K R W GILKES
Shareholding 83: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return D WANG T ZHANG

Shareholding 84: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J WANG
Shareholding 85: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return B WHEATON
Shareholding 86: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return S WHITE
Shareholding 87: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ROGER JAMES WOLSTENHOLME ADAM JAMES PETER WOLSTENHOLME
Shareholding 88: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return D J N WONG C K WONG F S MARIANA
Shareholding 89: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return J S S WONG
Shareholding 90: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return G WONG P L J WONG
Shareholding 91: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return A SHU-JONG YEH
Shareholding 92: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return SHAN XIE
Shareholding 93: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ZHENG YIN YI ZHANG
Shareholding 94: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return TAAVI LINNUS STANISLAVA IVANOVA TASHEVA
Shareholding 95: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return V E HALL
Shareholding 96: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JAMES HARTELL
Shareholding 97: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return NORANA RAHMAN

Shareholding 98: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JULIAN CLARK JOHN DAVIS MURIEL CLARK
Shareholding 99: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ANDREW O'ROURKE
Shareholding 100: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return NIGEL STAFFORD-CLARK HILARY STAFFORD-CLARK
Shareholding 101: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JONATHAN HALL
Shareholding 102: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return HELENE F M CAISSON MARIE J FARAUT
Shareholding 103: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ANTTI E LEMBERG MAIJA E LEMBERG
Shareholding 104: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JIAJIA ZHANG
Shareholding 105: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return FAYSAL ABERKANE
Shareholding 106: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return WILLOWPORT ENTERPRISES LIMITED
Shareholding 107: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return CORMAC JOHN DOYLE
Shareholding 108: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return SAMUEL DAVID SMITH LISA VICTORIA SMITH
Shareholding 109: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return RICHARD TSUNG MENG CHANG
Shareholding 110: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ANDRIY POZDYEYEV MARIA PUZITSKAYA
Shareholding 111: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return DR YEN CHING YEO DR YU JIN SEAW

Shareholding 112: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return PETER WAFIK EDWARD MORCOS
Shareholding 113: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return TIMOTHY GEORGE FEGAN
Shareholding 114: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JANE FRANCES MARSHAL JEREMY STUART MCCOMBIE
Shareholding 115: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ANITA MARIA CONNOLLY STUART PATRIC CONNOLLY
Shareholding 116: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return KAREN JUNE FISKE
Shareholding 117: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return CHARLOTTE DITTNER ANTON DITTNER
Shareholding 118: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return ROBERT BRIAN CUBBON
Shareholding 119: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JOSEPH ANTHONY USHER
Shareholding 120: Name:	1 transferred on 2016-04-28 0 ORDINARY GBP10 SHARES shares held as at the date of this return REBECCA SUSAN MUGGRIDGE
Shareholding 121: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return BONHAM & PLOVER LTD
Shareholding 122: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return GEORGE K SMITH
Shareholding 123: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return P A POLLARD K L POLLARD
Shareholding 124: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return SOPHIA RUTH ABIGAIL HOLDER
Shareholding 125: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return MURRAY KELVIN STEWART KIRK
Shareholding 126: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return CHRISTIAN RAPHAEL BORTH

Shareholding 127: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return JOHN AQUILINA
Shareholding 128: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return AMIR ATLAS
Shareholding 129: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return SHIAO LOON LIEW CAROLINE NANCY LIEW
Shareholding 130: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return OLEKSIY MATVIYENKOV ALINA MYRNA
Shareholding 131: Name:	1 ORDINARY GBP10 SHARES shares held as at the date of this return EMV PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

