



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FE0WF5**

*Company Name:* **GUNWHARF QUAYS RESIDENTS COMPANY LIMITED**

*Company Number:* **03813712**

*Date of this return:* **26/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CONSORT PROPERTY MANAGEMENT  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
UNITED KINGDOM  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OM PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11  
QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
GREAT BRITAIN  
BH25 5NR**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02061041**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MORLAND**

*Former names:*

*Service Address:*        **38 THE VULCAN  
GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
PO1 3BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR  
ADMINISTRATOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **SAULET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1949** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DEREK**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1939** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEERAJ**

*Surname:* **VERMA**

*Former names:*

*Service Address:* **40 THE VULCAN  
GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
PO1 3BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **MORTGAGE ADVISER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN RAYMOND**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **3 ANSON COURT  
CANAL SIDE GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
PO1 3BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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