



Companies House

— for the record —

Company Name

VICTORIA WHARF (LIMEHOUSE)
LIMITED

363s Annual Return

100145/15

Company Type

Private Company Limited By
Shares

Company Number

3840421

Information extracted from
Companies House records on
14th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



Ref: 3840421/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	46 Narrow Street London E14 8DD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 Address where the Register is held 12 Keeper Wharf 12 Narrow Street London E14 8DH 	Address 66 VICTORIA WHARF 46 NARROW ST LONDON UK Postcode E14 8DD																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Toni LEHMAN</p> <p>Address 66 Victoria Wharf 46 Narrow Street London E14 8DD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Toni LEHMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Sarah DIXON</p> <p>Address 48 Victoria Wharf 46 Narrow Street London E14 8DD</p> <p>Date of birth 20/08/1956</p> <p>Nationality British</p> <p>Occupation Fund Raiser</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sarah DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stanley Noel HURN Address 65 Victoria Wharf 46 Narrow Street London E14 8DD Date of birth 24/12/1943 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Noel HURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Henry Harrison WALSH Address 66 Victoria Wharf 46 Narrow Street London E14 8DD Date of birth 28/05/1953 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Henry Harrison WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Stephen Timothy WEST

Address

14 Victoria Wharf
46 Narrow Street
London
E14 8DD

Date of birth 13/08/1972

Nationality British

Occupation Banking

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Timothy WEST ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Brian Philip WOOD

Address

35 Victoria Wharf
Narrow Street
London
E14 8DD

Date of birth 20/05/1948

Nationality British

Occupation Financial Controller

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Brian Philip WOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 53 Aggregate Nominal Value of issued shares £53.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 53 Total Nominal value of shares issued £53.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Nigel Harvey BROWN</p> <p>Address 61 Victoria Wharf 46 Narrow Street London E14 8DD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Nigel Harvey BROWN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs Irene Vivienne KING</p> <p>Address 15 Fawcett Street London SW10 9HN</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> <p><i>See Schedule 5</i></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Irene Vivienne KING</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Richard Mark TAYLOR</p> <p>Address 15 Fawcett Street London SW10 9HN</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Richard Mark TAYLOR</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Toni LEHMAN	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Toni LEHMAN				
Address 66 Victoria Wharf 46 Narrow Street London E14 8DD	Address 					
Shares held Class Ordinary	Number 1					
UK Postcode 	Shares held Class 				Number 	Class
> Shareholder Name John WALSH	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John WALSH				
Address 66 Victoria Wharf 46 Narrow Street London E14 8DD	Address 					
Shares held Class Ordinary	Number 1					
UK Postcode 	Shares held Class 				Number 	Class
> Shareholder Name Mr Mark Wyndham THOMAS	Name 	Shares transferred by Mr Mark Wyndham THOMAS				
Address 53 Victoria Wharf 46 Narrow Street London E14 8DD	Address 					
Shares held Class Ordinary	Number 1					
UK Postcode 	Shares held Class 				Number 	Class

Section 5: Details of Other Shareholders

NEW
SHAREHOLDERS.

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR S D MARTIN</u> Address <u>220 Somerset Rd</u> <u>LONDON</u> UK Postcode <u>SW19 5JE</u>	ORD.	SOLD. 1	23.09.03
Name <u>DAVID SIMPSON</u> Address <u>37 FORTHFIELD ROAD</u> <u>JEREWERE</u> <u>DUBLIN 6W IRELAND</u> UK Postcode <u> </u>	NOT YET CONCLUDED ORD	1	07.07.03
Name <u>MR+MRS RJ CAMBRAY</u> Address <u>AND MISS J.H WEBB</u> <u>19 VICTORIA WHARF</u> <u>46 NARROW STREET</u> <u>LONDON</u> UK Postcode <u>E14 8DD</u>	ORD 1		10/01/04
Name <u>DAFRIG DAFYDD JOSEPH</u> <u>JOHN AND ELIZABETH JOHN</u> Address <u>52 Victoria Wharf</u> <u>46 Narrow Street</u> <u>LONDON</u> UK Postcode <u>E14 8DD</u>	ORD. 1		29/02/04

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not in Section 4.
- > Also, provide the details of any persons who became but have ceased shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on form. If a joint shareholder also holds shares in their own right, list that holder separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Joanne Faulkner</u> Address <u>68 Victoria Wharf</u> <u>46 NARROW STREET</u> <u>LONDON</u> UK Postcode <u>E14 8DD</u>	<u>ORD</u> <u>1</u>		<u>30/8/4</u>
Name <u>Ben + Emma Wallace</u> Address <u>67 Victoria Wharf</u> <u>46 NARROW STREET</u> <u>LONDON</u> UK Postcode <u>E14 8DD</u>	<u>ORD</u> <u>1</u>		<u>30/8/4</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Toni Lehman
(Director / Secretary)

Date

03 / 10 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 8/9/2004 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th September 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TONI LEHMAN

Telephone number inc code

07790 640019

Address

66 VICTORIA WHARF
46 NARROW ST
LONDON E14 8DD

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —

DO NOT
MAKE
PUBLIC