



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

001344-30

363a

Annual Return

Company Number 03840421

Company Name in full VICTORIA WHARF (LIMEHOUSE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
08/09/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

46 NARROW STREET

Any change of registered office must be notified on form 287

Post town LONDON

County / Region

UK Postcode E14 800

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

If the code number cannot be determined, give a brief description of principal activity

FREEHOLD COMPANY FOR
SHAREHOLDERS (NOT PROPERTY MANAGEMENT)

THURSDAY



A18

AAXNL3F7

25/09/2008

381

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

67 VICTORIA WHARF

46 NARROW STREET

Post town

County / Region

LONDON

UK Postcode

E14

8DD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

LLLL

LLLL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MS

Forename(s)

CLAIRE LOUISE

Surname

HAIGH

Address **

☐

67 VICTORIA WHARF

46 NARROW STREET

Post town

County / Region

LONDON

UK Postcode

E14

8DD

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 1 6 10 3 1 9 5 5
Forename(s) NIGEL PETER
Surname WARING
Address ** ☐ BIRCHWOOD HOUSE, 50 LONG ROAD
FRAMINGHAM EARL
Post town _____
County / Region NORWICH UK Postcode NR14 7RZ
Country U.K. Nationality BRITISH
Business occupation CHARTERED SURVEYOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 3 1 10 5 1 9 6 8
Forename(s) NIGEL HARVEY
Surname BROWN
Address ** ☐ 61 VICTORIA WHARF
46 NARROW STREET
Post town _____
County / Region LONDON UK Postcode E14 8DD
Country U.K. Nationality BRITISH
Business occupation INVESTMENT BANKER

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	25/07/1948		
	Forename(s)	KATHERINE JULIE		
	Surname	COLTMAN		
Address **		59 VICTORIA WHARF		
☐		46 NARROW STREET		
	Post town			
	County / Region	LONDON	UK Postcode	E14 8DD
	Country		Nationality	BRITISH
	Business occupation	MANAGER		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ / / / /		
	Forename(s)			
	Surname			
Address **				
☐				
	Post town			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	53	£53.00
£1 each nominal value)		
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

David Abaigh

Date

08/09/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Tel

DX number DX exchange

SHARE REGISTER - As at September 2008				2008			
Victoria Wharf Limehouse Limited							
Certificate Number	Flat Number	Shareholder Surname	Shareholder First Name	Address for Service	Postcode	Address of Property	
10	3	Palmer	Dr & Mrs H	24 Normanton Road, Edith Weston, Oakham, Leicestershire	LE15 8HD	3 Victoria Wharf, 46 Narrow Street, London E14 8DD	
62	4	Taylor & King	Mr RM & Ms IV	15 Fawcett Street, London	SW10 9HN	4 Victoria Wharf, 46 Narrow Street, London E14 8DD	
90	6	Cliff	Mr S & Mrs S	6 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	6 Victoria Wharf, 46 Narrow Street, London E14 8DD	
13	9	Colley	Mr M	19 Station Road, Longfield, Kent	DA3 7QD	9 Victoria Wharf, 46 Narrow Street, London E14 8DD	
14	10	Parker	Mrs P	Hedgerow Cottage, Noakes Lane Little Waltham, Essex	CM3 3NG	10 Victoria Wharf, 46 Narrow Street, London E14 8DD	
15	11	Cheng	Mr & Mrs	146 Lower Addiscombe Road, Croydon, Surrey	CR0 6AF	11 Victoria Wharf, 46 Narrow Street, London E14 8DD	
16	12	Morgan	Mr R & Mrs MA	Route des Deux-Communes 32, CH-1163 Etoy, Switzerland		12 Victoria Wharf, 46 Narrow Street, London E14 8DD	
92	13	Ellis	Mr RS	13 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	13 Victoria Wharf, 46 Narrow Street, London E14 8DD	
18	14	West	Mr S	14 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	14 Victoria Wharf, 46 Narrow Street, London E14 8DD	
82	16	Goodhall	Ms Rachel	16 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	16 Victoria Wharf, 46 Narrow Street, London E14 8DD	
76	17	Terena Investments Ltd		PO Box 119, Commerce House, St Peter Port, Guernsey	GY1 3HB	17 Victoria Wharf, 46 Narrow Street, London E14 8DD	
52	18	McDougall	Mr AS	18 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	18 Victoria Wharf, 46 Narrow Street, London E14 8DD	
78	19	Beverly	Mr William	19 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	19 Victoria Wharf, 46 Narrow Street, London E14 8DD	
20	20	Hobbs & Shattock	Mr R & Miss L	20 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	20 Victoria Wharf, 46 Narrow Street, London E14 8DD	
21	23	Dart Property Nominees	Robert Hawker	5 The Fairway, Uppingham, Essex		23 Victoria Wharf, 46 Narrow Street, London E14 8DD	
22	24	Boakes	Mr P & Mr A	24 Victoria Wharf, 46 Narrow Street, London E14 8DD	RM14 1BS	24 Victoria Wharf, 46 Narrow Street, London E14 8DD	
23	26	Harvey	Mr M	The Retreat, 5 Northwick, Eversley, Hook, Hants	RG27 0SD	26 Victoria Wharf, 46 Narrow Street, London E14 8DD	
24	27	Canning	Mr & Mrs F	Elsdale House, 57 North Road, Relford, Notts	DN22 7XF	27 Victoria Wharf, 46 Narrow Street, London E14 8DD	
83	28	Calder	Helen	28 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	28 Victoria Wharf, 46 Narrow Street, London E14 8DD	
59	30	Forest Freight Ltd		Barlow Way South, Fairview Industrial Park, Rainham, Essex	RM13 8RH	30 Victoria Wharf, 46 Narrow Street, London E14 8DD	
51	31	Yiu	Mr S Ho-Chi	c/o Phoenix Property (UK) Ltd, Gun Court, 70 Wapping Lane, Wapping, London	E1 9RL	31 Victoria Wharf, 46 Narrow Street, London E14 8DD	
26	32	O'Keefe	Ms AJ	41 Dumber Wharf, 108-124 Narrow Street, London	E14 8BB	32 Victoria Wharf, 46 Narrow Street, London E14 8DD	
27	34	Mullens	Mr MT	34 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	34 Victoria Wharf, 46 Narrow Street, London E14 8DD	
28	35	Wood	Mr BP	35 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	35 Victoria Wharf, 46 Narrow Street, London E14 8DD	
29	36	Cavanagh & Wild	Mr L & Ms JM	36 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	36 Victoria Wharf, 46 Narrow Street, London E14 8DD	
55	37	Fink	Mr & Mrs S	37 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	37 Victoria Wharf, 46 Narrow Street, London E14 8DD	
31	38	Pugh	Mr & Mrs A	38 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	38 Victoria Wharf, 46 Narrow Street, London E14 8DD	
91	39	Cobb	Mr & Mrs PE	39 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	39 Victoria Wharf, 46 Narrow Street, London E14 8DD	
70	40	Waring	Mr NP & Mrs JJ	40 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	40 Victoria Wharf, 46 Narrow Street, London E14 8DD	
61	41	Singh & Sahota	Mr M & Miss P	Apt 143 Eaton House, Canary Riverside, 38 Westferry Circus, London	E14 8RN	41 Victoria Wharf, 46 Narrow Street, London E14 8DD	
34	45	Eddle & Gilles	Mr BH & Ms A	51-55 Kingston Road, Wimbledon, London	SW19 1JW	45 Victoria Wharf, 46 Narrow Street, London E14 8DD	
6	46	Silverglades Investments Ltd		72 Newman Street, London	W1T 3EH	46 Victoria Wharf, 46 Narrow Street, London E14 8DD	
35	47	Curtin	Mr PF	47 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	47 Victoria Wharf, 46 Narrow Street, London E14 8DD	
80	48	Kam & Lei	Ms Hanna & Mr Richard	48 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	48 Victoria Wharf, 46 Narrow Street, London E14 8DD	
36	49	McCormick	Mr B	49 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	49 Victoria Wharf, 46 Narrow Street, London E14 8DD	
37	50	Pollock	Mr G	50 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	50 Victoria Wharf, 46 Narrow Street, London E14 8DD	
38	51	Hansen	Mr K	c/o Phoenix Property (UK) Ltd, Gun Court, 70 Wapping Lane, Wapping, London	E1 9RL	51 Victoria Wharf, 46 Narrow Street, London E14 8DD	
71	52	John	Mr & Mrs DDJ	52 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	52 Victoria Wharf, 46 Narrow Street, London E14 8DD	
64	53	Thomas	Mr MW	53 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	53 Victoria Wharf, 46 Narrow Street, London E14 8DD	
39	54	Falk	Mr B	54 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	54 Victoria Wharf, 46 Narrow Street, London E14 8DD	
50	55	Duncan	Mr F	Flat 14/B, Tower 1, Sceneclyff, 33 Conduit Road, Mid Levels, Central, Hong Kong	NW11 7ST	55 Victoria Wharf, 46 Narrow Street, London E14 8DD	
40	56	Shaw	Mr & Mrs S	33 The Park, London		56 Victoria Wharf, 46 Narrow Street, London E14 8DD	
41	57	Brown	Ms BI	Mulberry House, Sewardstone Road, Chingford, London	E4 7RA	57 Victoria Wharf, 46 Narrow Street, London E14 8DD	
4	58	Hart	Mr RJ	Witches Broom, Raggleswood, Chislehurst, Kent	BR7 5NH	58 Victoria Wharf, 46 Narrow Street, London E14 8DD	
42	59	Coltman	Ms KJ	59 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	59 Victoria Wharf, 46 Narrow Street, London E14 8DD	
43	60	Richardson-Hill	Mrs J	Mayo & Perkins, DX 6900, Eastbourne		60 Victoria Wharf, 46 Narrow Street, London E14 8DD	

SHARE REGISTER - As at September 2008						
Victoria Wharf Limehouse Limited						
Certificate Number	Flat Number	Shareholder Surname	Shareholder First Name	Address for Service	Postcode	Address of Property
65	61	Brown	Mr N	61 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	61 Victoria Wharf, 46 Narrow Street, London E14 8DD
62	63	Stoper	Mr RJ	63 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	63 Victoria Wharf, 46 Narrow Street, London E14 8DD
46	64	Wilson	Mr & Mrs A	64 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	64 Victoria Wharf, 46 Narrow Street, London E14 8DD
75	65	Scott	Mr Andrew	65 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	65 Victoria Wharf, 46 Narrow Street, London E14 8DD
66	66	Lehman & Walsh	Ms T & Mr J	66 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	66 Victoria Wharf, 46 Narrow Street, London E14 8DD
81	67	Begg & Halgh	Prof David & Ms Claire	67 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	67 Victoria Wharf, 46 Narrow Street, London E14 8DD
72	68	Faulkner	Miss J	68 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	68 Victoria Wharf, 46 Narrow Street, London E14 8DD