



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VICTORIA WHARF (LIMEHOUSE) LIMITED**

*Company Number:* **03840421**

*Date of this return:* **03/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **46 NARROW STREET  
LONDON  
E14 8DD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PETER EDWARD**

*Surname:* **COBB**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BEVERLEY**

*Former names:*

*Service Address:* **VICTORIA WHARF 46 NARROW STREET  
LONDON  
UNITED KINGDOM  
E14 8DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ANALYST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS PAUL**

*Surname:* **BROGAN**

*Former names:*

*Service Address:* **FLAT 3 VICTORIA WHARF 46  
NARROW STREET  
LONDON  
UNITED KINGDOM  
E14 8DD**

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

*Date of Birth:* **06/06/1970** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL HARVEY**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **61 VICTORIA WHARF**  
    **46 NARROW STREET**  
    **LONDON**  
    **E14 8DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director*    **4**

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

*Surname:*                           **MORGAN**

*Former names:*

*Service Address:*                **ROUTE DES DEUX COMMUNES 32**  
   **ETOY**  
   **1163 VAUD**  
   **SWITZERLAND**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GILES**

*Surname:*                         **PESTER**

*Former names:*

*Service Address:*                **FLAT 49 VICTORIA WHARF  
46 NARROW STREET  
LONDON  
UNITED KINGDOM  
E14 8DD**

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

*Date of Birth:*   **02/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53</b>
		<i>Total aggregate nominal value</i>	<b>53</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM BROGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HARVEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* K HANSEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BOAKES

*Name:* P BOAKES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* P CURTIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* **G POLLOCK**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILSON**

*Name:* **A WILSON**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S CLIFF**

*Name:* **S CLIFF**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J FAULKNER**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A PUGH**

*Name:* **PUGH**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J RICHARDSON-HILL**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R S ELLIS**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A O'KEEFE**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R TAYLOR**

*Name:* **I KING**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B K BELCHER**

*Name:* **A L BELCHER**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **Y & I G NASTYUSHENKO/RUSSELL**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F DUNCAN**



*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S YIU

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MORGAN  
  
*Name:* R MORGAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* W BEVERLEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* D MOOROOVEN  
  
*Name:* V MOOROOVEN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HART

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* B EDDIE  
  
*Name:* A GILLES

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* B BROWN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WEST

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* H CALDER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHENG  
  
*Name:* CHENG

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* P COBB  
  
*Name:* C COBB

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* M COLLEY

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* H KAM

*Name:* R LEI

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SAHOTA

*Name:* M SINGH

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* B WOOD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DART PROPERTY NOMINEES

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* R G PESTER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* L CAVANAGH

*Name:* J WILD

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ASPINALL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PARKER

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* SILVERGLADES INVESTMENTS LTD

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BEGG

*Name:* C HAIGH

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* H GOODWIN

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* TERENA INVESTMENTS LTD

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* CANNING

*Name:* F CANNING

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J SLOPER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WARING

*Name:* N WARING

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MCDOUGALL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* N BROWN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* FINK

*Name:* S FINK

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SCOTT

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MELTON

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SHAW

*Name:* S SHAW

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* FOREST FREIGHT LTD

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* D JOHN

*Name:* JOHN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* K COLTMAN

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### *Authorisation*

*Authenticated*

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

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