



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6KNDCQP**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **GUNWHARF QUAYS MANAGEMENT LIMITED**

*Company Number:* **04056213**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**5 STRAND  
LONDON  
WC2N 5AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER MAXWELL  
DUDGEON**

*Address:* **41 LINKS ROAD  
EPSOM  
SURREY  
KT17 3PP**

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### *Director 1 :*

*Name:* **RICHARD JOHN AKERS**

*Address:* **SHEPHERDS DOWN HILL ROAD  
HASLEMERE  
SURREY  
GU27 2NH**

*Date of Birth:* **01/08/1961**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR PETER MAXWELL  
DUDGEON**

*Address:* **41 LINKS ROAD  
EPSOM  
SURREY  
KT17 3PP**

*Date of Birth:* **30/06/1955**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SECRETARY**

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Director 3 :

Name: **LAND SECURITIES  
MANAGEMENT SERVICES  
LIMITED**

Address: **5 STRAND  
LONDON  
WC2N 5AF**

Date of Birth:

Nationality:

Occupation:

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2009**

Name: **LAND SECURITIES CENTRAL SERVICES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**