



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZK5PM**

*Company Name:* **DURANDS WHARF MANAGEMENT CO. LIMITED**

*Company Number:* **04281930**

*Date of this return:* **18/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 PARKFIELD GARDENS  
HARROW  
MIDDLESEX  
HA2 6JR**

**Officers of the company**

*Company Director* 1

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

Surname: **CHAMPION**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

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*Company Director* 2

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

Surname: **KOGLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1978** Nationality: **AUSTRIA**

Occupation: **RISK MANAGER**

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*Company Director* 3

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

*Surname:* MEHTA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1981 *Nationality:* BRITISH

*Occupation:* IT CONSULTANT

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*Company Director* 4

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

*Surname:* SIMITCI

*Former names:*

*Service Address:* 75 STATION HOUSE 620 ROTHERHITHE STREET  
LONDON  
SE16 5DJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1977 *Nationality:* GREEK

*Occupation:* INFORMATION TECHNOLOGY

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DR MATTHEW**

*Surname:* **TANHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/01/1985**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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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.