



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wharf Road Developments Limited**

Company Number: **05591411**

Date of this return: **13/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **UNITED HOUSE GOLDSSEL ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 8EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY WILLIAM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MELVYN**

Surname: **BARNETT**

Former names:

Service Address: **54 CHEPSTOW VILLAS
LONDON
UNITED KINGDOM
W11 2QX**

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

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address: **17 GREENFIELD DRIVE
FORTES GREEN
LONDON
UNITED KINGDOM
N2 9AF**

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

Date of Birth: **01/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **STONLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : 510 "A" ORDINARY shares held as at the date of this return
Name: UNITED HOUSE DEVELOPMENTS LIMITED

Shareholding 2 : 490 "B" ORDINARY shares held as at the date of this return
Name: LONDON & NEWCASTLE (WHARF ROAD) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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