



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOWN WHARF (LB) MANAGEMENT LIMITED**

Company Number: **05859339**

Date of this return: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CS2 RESIDENTIAL
CS2 LAKESIDE SHIRWELL CRESCENT
FURZTON
MILTON KEYNES
MK4 1GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSEMARY PATRICIA**

Surname: **EGGLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY RONALD**

Surname: **MELLODEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADRIAN MORRIS**

Surname: **SESSIONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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: **MRS ROSEMARY EGGLETON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS C.C. HERMANN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS ELIZABETH KEEN**

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

Name: **MRS GIDDINGS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS TINA CUNNINGTON**

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

Name: MR HUMPHREY

Name: MRS HUMPHREY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL BENNETT

Name: MRS BENNETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS HARRIS

Name: MR ADRIAN MORRIS SESSIONS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS H.M. WHITE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR WHELAN

Name: MRS WHELAN

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: MR J. CHAPPELL

Name: MRS Y. CHAPPELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR P. WEAVER

Name: MRS E. WEAVER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS ANNETTE MARY BLACKMAN BLACKMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS M LAWRENSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY MELLODEY

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-27
Name: MR M MR MCQUILLAN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10

Name: MR HULLY

Name: MRS HULLY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MISS S. MORRELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MRS J.M. COX

Name: MR S.M. COX

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MS SALLY TERRY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MRS J. PENNINGTON

Name: MR J. PENNINGTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR N.J. REEVE

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: MS T.S. CUNNINGTON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MR P.J. RUSSELL

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-27

Name: MS N.A. BURTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MR S. BARKER

Name: MRS BARKER

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

Name: MR D. LAFFERTY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: MARK YOUNG

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MS C.M. LAFFERTY

Name: MR D. LAFFERTY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS W.C. TIPPER

Name: MR W. TIPPER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MRS M.A. GOSS

Name: MR S.J. GOSS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MISS J. HAYLEY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: E GREAVES

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-24
Name: V BUTIN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MS H.M. WHITE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MISS K.D. ARNOLD

Name: MISS G. ARNOLD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MS M.A. MATTHEWS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS T.E. MURRELL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR D.H. LINDLEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MR A. BARRADINE

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

Name: MRS P MRS PARSLow

Name: MS P MS PARSLow

Name: MS S MS SMITH

Name: MR M MCQUILLAN

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

Name: JEAN MRS BAILEY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: PETER MR HAYES

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER MR WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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