



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2011**

**XW57OXYO**

*Company Name:* **WOOD WHARF (NO.1A GENERAL PARTNER) LIMITED**

*Company Number:* **06378694**

*Date of this return:* **21/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRISM COSEC LIMITED**

*Registered or  
principal address:* **271 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2ES**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05533248**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **A PETER**

*Surname:*                **ANDERSON II**

*Former names:*

*Service Address:*        **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AB**

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

*Date of Birth:*    **04/09/1953**                      *Nationality:*    **AMERICAN**

*Occupation:*    **REAL ESTATE EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD DAVID STEDMAN**

*Surname:*                           **ARCHER**

*Former names:*

*Service Address:*                **18 GORST ROAD  
BATTERSEA  
LONDON  
SW11 6JE**

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

*Date of Birth:*   **21/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK LAURENCE**

*Surname:*                **BENSTED**

*Former names:*

*Service Address:*        **16 TOWERS ROAD  
PINNER  
MIDDLESEX  
HA5 4SJ**

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

*Date of Birth:*   **24/01/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **FAGAN**

*Former names:*

*Service Address:* **FERMOYLE  
OLD CARRICKBRACK ROAD, THE BAILY  
HOWTH  
CO DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/11/1960**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

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

*Surname:*                         **HALPENNY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/02/1963**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE**

*Surname:*                **IACOBESCU**

*Former names:*

*Service Address:*        **FLAT 1 4 UPPER BROOK STREET  
LONDON  
W1K 6PA**

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

*Date of Birth:*    **09/11/1945**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

-----



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES SIDNEY**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **FLAT 5 ST HILDA'S WHARF  
160 WAPPING HIGH STREET WAPPING  
LONDON  
E1W 3PG**

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

*Date of Birth:* **29/10/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STUART CHRISTOPHER**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1DA**

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

*Date of Birth:* **20/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Company Director*    **9**

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

*Surname:*                            **MULRYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/07/1982**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **SEAN**

*Surname:* **MULRYAN**

*Former names:*

*Service Address:* **ARDENODE STUD  
BALLYMORE EUSTACE  
COUNTY KILDARE  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/09/1954** *Nationality:* **IRISH**

*Occupation:* **PROPERTY DEVELOPER**

-----

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **QUENTIN PATRICK**

*Surname:* **PICKFORD**

*Former names:*

*Service Address:* **4 TREFUSIS WALK, -  
WATFORD  
HERTS  
WD17 3BP**

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

*Date of Birth:* **02/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

SUBJECT TO ARTICLE 8.1 ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. IF AT ANY TIME SHARE OF ONE CLASS ARE HELD BY MORE THAN ONE SHAREHOLDER, ALL SUCH SHAREHOLDERS SHALL CAST A UNANIMOUS VOTE IN RESPECT OF THE RELEVANT CLASS OF SHARES AS IF SUCH CLASS OF SHARES WAS HELD BY ONE SHAREHOLDER ALONE. IF A RELEVANT CLASS OF SHAREHOLDERS FAILS TO VOTE UNANIMOUSLY THE HOLDERS OF THE RELEVANT CLASS OF SHARES SHALL BE DEEMED TO HAVE VOTED AGAINST THE RELEVANT RESOLUTION.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

SUBJECT TO ARTICLE 8.1 ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. IF AT ANY TIME SHARE OF ONE CLASS ARE HELD BY MORE THAN ONE SHAREHOLDER, ALL SUCH SHAREHOLDERS SHALL CAST A UNANIMOUS VOTE IN RESPECT OF THE RELEVANT CLASS OF SHARES AS IF SUCH CLASS OF SHARES WAS HELD BY ONE SHAREHOLDER ALONE. IF A RELEVANT CLASS OF SHAREHOLDERS FAILS TO VOTE UNANIMOUSLY THE HOLDERS OF THE RELEVANT CLASS OF SHARES SHALL BE DEEMED TO HAVE VOTED AGAINST THE RELEVANT RESOLUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 A ORDINARY SHARES shares held as at 2011-09-21

*Name:* BRITISH WATERWAYS BOARD

*Shareholding 2* : 500 B ORDINARY SHARES shares held as at 2011-09-21

*Name:* CANARY WHARF BALLYMORE (GENERAL PARTNER ONE) 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.