



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/10/2009**

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

Company Number: **06378700**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PRISM COSEC LIMITED**

Address: **18 HANOVER SQUARE
LONDON
W1S 1HX**

Director 1 :

Name: **A PETER ANDERSON II**

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

Date of Birth:

04/09/1953

Nationality:

AMERICAN

Occupation:

REAL ESTATE EXECUTIVE

Director 2 :

Name: **RICHARD DAVID STEDMAN
ARCHER**

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

Date of Birth:

21/04/1964

Nationality:

BRITISH

Occupation:

PROPERTY EXECUTIVE

Director 3 :

Name: MARK LAURENCE BENSTED Address: 16 TOWERS ROAD
PINNER
MIDDLESEX
HA5 4SJ

Date of Birth: 24/01/1958 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: BRIAN FAGAN Address: - FERMOYLE
OLD CARRICKBRACK ROAD, THE
BAILY
HOWTH
CO DUBLIN
IRL
IRISH

Date of Birth: 17/11/1960 Nationality: IRISH Occupation: DIRECTOR

Director 5 :

Name: MR GEORGE IACOBESCU Address: FLAT 1 4 UPPER BROOK STREET
LONDON
W1K 6PA

Date of Birth: 09/11/1945 Nationality: CANADIAN Occupation: COMPANY DIRECTOR

Director 6 :

Name: **ANTHONY JAMES SIDNEY
JORDAN** *Address:* **FLAT 5 ST HILDA'S WHARF
160 WAPPING HIGH STREET WAPPING
LONDON
E1W 3PG**

Date of Birth: **29/10/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **STUART CHRISTOPHER
MILLS** *Address:* **1 WAYSIDE
DUNSTABLE
BEDFORDSHIRE
LU6 3ND**

Date of Birth: **20/07/1967** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

Director 8 :

Name: **SEAN MULRYAN** *Address:* **- ARDENODE STUD
BALLYMORE EUSTACE
COUNTY KILDARE
IRISH**

Date of Birth: **07/09/1954** *Nationality:* **IRISH** *Occupation:* **PROPERTY DEVELOPER**

Director 9 :

Name: **QUENTIN PATRICK
PICKFORD**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

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Name: **MR MATTHEW GRANT
ROBINSON**

Address: **38B UPPER RICHMOND ROAD WEST
LONDON
SW14 8DD**

Date of Birth: **16/08/1970**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

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>
A ORDINARY	500	GBP500
B ORDINARY	500	GBP500
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 A ORDINARY Shares held as at 21/09/2009

Name: **BRITISH WATERWAYS**

Address:

Shareholding 2:

500 B ORDINARY Shares held as at 21/09/2009

Name: **CANARY WHARF BALLYMORE (GENERAL PARTNER 1) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/10/2009**

Authenticated: **Yes**