



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNONS WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **06613528**

Date of this return: **06/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JARMANS SOLICITORS
BELL HOUSE BELL ROAD
SITTINGBOURNE
KENT
ME10 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RALPH DAVID ABERCROMBIE**

Surname: **SYME**

Former names:

Service Address: **C/O NATIONSPACES DEVELOPMENTS LIMITED JOYFIELDS
HOUSE
DOUGLAS AVENUE
GIFFNOCK
GLASGOW
G46 6NX**

Company Secretary 2

Type: **Corporate**
Name: **NATIONSPACES DEVELOPMENTS LIMITED**

*Registered or
principal address:* **JOYFIELDS DOUGLAS AVENUE
GIFFNOCK
GLASGOW
G46 6NX**

European Economic Area (EEA) Company

Register Location: **GLASGOW**
Registration Number: **SC044033**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH JOSEPH**

Surname: **PARRETT**

Former names:

Service Address: **REDROW HOMES LTD ST. DAVIDS PARK
EWLOE
DEESIDE
CLWYD
GREAT BRITAIN
CH5 3RX**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SYME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1934** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR RALPH DAVID ABERCROMBIE**

Surname: **SYME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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