



Companies House

AR01 (ef)

Annual Return



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X330LKS1

Company Name: **TEMPUS WHARF FREEHOLD LIMITED**

Company Number: **06834677**

Date of this return: **03/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O THE MANAGEMENT
3 LLOYDS WHARF
MILL STREET
LONDON
UNITED KINGDOM
SE1 2BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGEMENT EXCLUSIVE LLP**

*Registered or
principal address:* **3 LLOYDS WHARF
MILL STREET
LONDON
UNITED KINGDOM
SE1 2BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC340606**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORDON LIONEL**

Surname: **BLUM**

Former names:

Service Address: **FLAT 6, TEMPUS WHARF 29 BERMONDSEY WALL WEST
LONDON
LONDON
UNITED KINGDOM
SE16 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1948** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR CONSULTANCY
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **HUDSON**

Former names:

Service Address: **PO Box 1
TEMPUS WHARF BERMONDSEY WALL WEST
LONDON
UNITED KINGDOM
SE16 4RW**

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

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK MAURICE**

Surname: **JOSEPH**

Former names:

Service Address: **FLAT 8 TEMPUS WHARF
29 BERMONDSEY WALL WEST
LONDON
SE16 4RW**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONULTANT &
EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD MARK LANGLEY**

Surname: **SOUTHWOOD**

Former names:

Service Address: **BARNARDS STATION ROAD
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1959** *Nationality:* **BRITISH**

Occupation: **ENVIROMENTAL PLANNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RHODERICK PETER GROSVENOR**

Surname: **VOREMBERG**

Former names:

Service Address: **GLEBE HOUSE
ODSTOCK
SALISBURY
WILTSHIRE
SP5 4JB**

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

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **MR ANDREW GREGORY**

Surname: **WALSH**

Former names:

Service Address: **FLAT 5 TEMPUS WHARF
29 BERMONDSEY WALL WEST
LONDON
SE16 4RW**

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.