



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEMPUS WHARF FREEHOLD LIMITED**

*Company Number:* **06834677**

*Date of this return:* **03/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **UNIT 3 LLOYDS WHARF MILL STREET  
LONDON  
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**

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*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:*    **\*\*/09/1948**                                *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR CONSULTANCY  
SERVICES**

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*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:* **\*\*/12/1967** *Nationality:* **BRITISH**

*Occupation:* **IT PROJECT MANAGER**

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*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:*    **ENGLAND**

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

*Occupation:*    **MANAGEMENT CONULTANT &  
EDITOR**

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*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:* **\*\*/05/1959** *Nationality:* **BRITISH**

*Occupation:* **ENVIROMENTAL PLANNER**

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*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:*    **\*\*/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:*    **\*\*/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.