



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DUNDEE WHARF MANAGEMENT LIMITED
<i>Company Number:</i>	03177103
<i>Date of this return:</i>	19/03/2013
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE 155 - 157 MINORIES LONDON UNITED KINGDOM EC3N 1LJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2515428**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LESLEY KAREN**

Surname: **BALDING**

Former names:

Service Address: **FLAT 76 DUNDEE WHARF
100 THREE COLT STREET
LONDON
E14 8AY**

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

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BATES**

Former names:

Service Address: **60 DUNDEE WHARF
100 THREE COLT STREET
LONDON
E14 8AX**

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

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **3**

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

Surname: **PARKINSON**

Former names:

Service Address: **FLAT 78 DUNDEE WHARF**
 100 THREE COLT STREET
 LONDON
 E14 8AY

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

Date of Birth: **11/11/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **COLIN**

Surname: **RUBERY**

Former names:

Service Address: **87 DUNDEE WHARF
THREE COLT STREET
LONDON
E14 8AY**

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

Date of Birth: **17/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BENOIT**

Surname: **XHENSEVAL**

Former names:

Service Address: **80 DUNDEE WHARF
100 THREE COLT STREET
LONDON
E14 8AY**

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

Date of Birth: **11/06/1968**

Nationality: **BELGIAN**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE OR IMMEDIATELY FOLLOWING THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS, A POLL IS DEMANDED BY THE CHAIRMAN OR ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MCMILLAN SERVICES INC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MCMILLAN SERVICES INC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GOSLING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE HARDY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN CRAWFORD**

Name: **TONY CRAWFORD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: IAIN CHILD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARY FOLLAIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY BALDING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA CHIU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C DEBNEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PETER HOWE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SABRINA GHANI

Name: NABEEL AHMAD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ARMONDI LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL HAUNCH

Name: PHILIP EVANS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA JONES

Name: MERVYN JONES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KATIE MATTISON

Name: JAMES GORDON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LYNN GRIFFITHS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: CLARE FILBY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LINDA CHAPPLE

Name: DAVID CHAPPLE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE MORTLOCK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY BALDING

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: KOK-SWEE GAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: LLOYD BAILEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MCMILLAN SERVICES INC

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: GOSMORE LIMITED

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: BALLYMORE PROPERTIES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JAN BROUWERS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JOYSTON-BECHAL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE GOODERHAM

Name: NICHOLAS GOODERHAM

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET COX

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: **SALLY CHIDDICKS**

Name: **TREVOR CHIDDICKS**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS FINDLAY**

Name: **MR FINDLAY**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN GILLIES**

Name: **BAY WAN**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD ELLENDER**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN DALY**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CHANG**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **AZTECH RESTAURANTS LIMITED**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CZECHER**

Name: **CAROL CZECHER**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE HARDY**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **TRISHA HEATH**

Name: **THEODORE HEATH**

Name: **STEPHEN HEATH**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **MCMILLAN SERVICES INC**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**

Name: VICKI HOWE

Name: ALEC HOWE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND HART

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: LIMEMANOR LIMITED

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: D KALTSAS

Name: S KALTSAS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MCMILLAN SERVICES INC

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA SCHOLL

Name: PAUL SCHOLL

Name: CAROLINE BATES

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JODIE LEANNE HILL

Name: ANDREW NEIL WILLIAMS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WHEATCROFT

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DIMITRIOS SARIKLIS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MAKIKO JORDON-WHITE

Name: JOSEPH ROBERT JORDON-WHITE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLARE TODD

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP HOBDEN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR SHAW

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MEHMOONA SHEIKH

Name: QAISAR JALIL SHEIKH

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG WILLIAM BARRETT

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL JOAN RADFORD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: JANET DIGBY-BAKER

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: IAN PURTON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: IAN HENRY JOHNSTON

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: SIJIA TAN

Name: JOHN WATSON

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: JEAN VARNEY

Name: MAURICE VARNEY

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL STEFAN ALWIN SAUERBREY

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GEOFFREY HURFORD

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: GAZBIA S M ZEKRI-O'BRIEN

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE MARY YORK

Name: PETER YORK

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: SHARMI BISWAS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PEACOCK

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: LI CHIANG CHAR

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY TSE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: LIMEMANOR LIMITED

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN WILLIAMS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: DYLAN A P RHYS WILLIAM

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: GILDA ANN O'NEILL

Name: JOHN EDWARD O'NEILL

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MRS SARAH NORRIS

Name: MR RICHARD WILLIAM NORRIS

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANN MORTLOCK

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MRS HAZEL MCGEE

Name: MR BRIAN MCGEE

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: MR RICHARD PARKINSON

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MORGAN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: BENOIT XHENSEVAL

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MR JONATHAN DOOGAN

Name: MRS PRIA NEEL TANEJA

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: COLIN RUBERY

Name: URSULA RUBERY

Shareholding 83 : 3 ORDINARY shares held as at the date of this return
Name: SIMON WRIGHT

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW COOMBES

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: COLIN FLEMING

Name: MARIA DILLON

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: TIEN TRUONG

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: IMLADRIS PROPERTIES LIMITED

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MRS FIONA MARIA WALSH

Name: MR MICHAEL ROBERT WALSH

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: STELLA MARY EARNSHAW

Name: ALAN KEIR

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: MARION HAMPSON

Name: TREVOR HAMPSON

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: DAWN LINSEY WRIGHT

Name: MARTIN JOHN WRIGHT

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA JAYNE WOOD

Name: MITCHELL HARDY WOOD

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MR BARRY JOHN MILES

Name: MISS ABIGAIL ZOE MILES

Shareholding 94 : 2 ORDINARY shares held as at the date of this return
Name: THORNTON JOHN MERWOOD

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN DEREK GUILLERET

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: SEABRIGHT INVESTMENT HOLDINGS LIMITED

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: ROLF HOEGH-JOHANSEN

Shareholding 98 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-19
Name: JANE ELIZABETH DODMAN

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID CLAYTON

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GEOFFREY HURFORD

Shareholding 101 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-19

Name: JULIA ADELAIDE SANTOMAURO

Name: GAVIN NEIL BROWN

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JULIAN MEACHER

Name: JULIA LUCIE MEACHER

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: ASSIA PLAMENOVA STEPHANSEN

Name: JON KRISTIAN STEPHANSEN

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PARVIN HURRELL

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: AISHA ARSHAD

Name: AZEEM TUFSIRE ARSHAD

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY GORDON BINNING

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: CAIO IGLESIAS LOUREIRO NATIVIDADE

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE GUENA BACK

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA WIELECHOWSKI

Name: JERZY SYXTUS WOJCIECH WIELECHOWSKI

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: ANIL KUMAR GADEMSETTY

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JASON WHITAKER

Shareholding 112 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY SIMON EYLES

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN CARROLL

Name: JENNIFER CARROLL

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: PETER ANTHONY WADDINGTON

Shareholding 115 : 1 ORDINARY shares held as at the date of this return

Name: POOI SENG YEOH

Name: KAM KWI LAI

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN FLOYD SCHUMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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