



Companies House

AR01 (ef)

Annual Return



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Company Name: **CINNAMON WHARF LIMITED**

Company Number: **02021645**

Date of this return: **13/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CINNAMON WHARF
24 SHAD THAMES
LONDON
SE1 2YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE LOUISE**

Surname: **NEWBURY**

Former names:

Service Address: **306 CINNAMON WHARF
24 SHAD THAMES
LONDON
SE1 2YJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL WILLIAM**

Surname: **LOWE**

Former names:

Service Address: **C/O LODDERS SOLICITORS LLP
NUMBER TEN ELM COURT ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6PA**

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

Date of Birth: **02/12/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JACQUELINE LOUISE**

Surname: **NEWBURY**

Former names:

Service Address: **306 CINNAMON WHARF
24 SHAD THAMES
LONDON
SE1 2YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN GILES**

Surname: **TURNER**

Former names:

Service Address: **6 THACKERAY COURT
HANGER VALE LANE
LONDON
W5 3AT**

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

Date of Birth: **22/02/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1798
		<i>Aggregate nominal value</i>	1798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEM AND ARTS OF THE COMPANY, PAGE 2, 'SHARE CAPITAL'.

Class of shares	B	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEM AND ARTS OF THE COMPANY, PAGE 2, 'SHARE CAPITAL'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1913
		<i>Total aggregate nominal value</i>	1913

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **2 B shares held as at the date of this return**
Name: **ELIZABETH HARVEY**

Name: **A HITCHINGS**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **STEPHANO RUSSO**

Shareholding 3 : 1 B shares held as at the date of this return
Name: DIANNE FOY

Shareholding 4 : 2 B shares held as at the date of this return
Name: W ALEXANDER

Name: ANNE SMITH

Shareholding 5 : 2 B shares held as at the date of this return
Name: RICHARD MELVILLE

Name: SANDRA MELVILLE

Shareholding 6 : 2 B shares held as at the date of this return
Name: JOHN TURNER

Name: AUGUSTIN TURNER

Shareholding 7 : 0 B shares held as at the date of this return
 1 shares transferred on 2013-11-29
Name: SUSAN HUTTON

Name: DAVID HUTTON

Shareholding 8 : 1798 A shares held as at the date of this return
Name: CINNAMON FREEHOLD LTD

Shareholding 9 : 2 B shares held as at the date of this return
Name: TIMOTHY CASTLE

Shareholding 10 : 0 B shares held as at the date of this return
 2 shares transferred on 2014-06-03
Name: JOHN HOLT

Shareholding 11 : 2 B shares held as at the date of this return
Name: NIGEL JONES

Shareholding 12 : 2 B shares held as at the date of this return
Name: BURDOCK INVESTMENTS LTD

Shareholding 13 : 1 B shares held as at the date of this return
Name: MICHAEL GRAVES

Name: SUE YING

Shareholding 14 : 2 B shares held as at the date of this return
Name: CHARLES BENSON

Shareholding 15 : 1 B shares held as at the date of this return
Name: KEVIN PERRETT

Shareholding 16 : 2 B shares held as at the date of this return
Name: TIMOTHY MAYNARD

Shareholding 17 : 2 B shares held as at the date of this return
Name: HELEN GRANVILLE

Name: MICHAEL GRANVILLE

Shareholding 18 : 2 B shares held as at the date of this return
Name: DAVID SCOTT

Shareholding 19 : 2 B shares held as at the date of this return
Name: SIMON MARGETTS

Shareholding 20 : 0 B shares held as at the date of this return
2 shares transferred on 2014-08-12
Name: CORMAC HOLLINGSWORTH

Shareholding 21 : 2 B shares held as at the date of this return
Name: GARY MCDOUGALL

Shareholding 22 : 2 B shares held as at the date of this return
Name: SARGEANT JEAN

Shareholding 23 : 2 B shares held as at the date of this return
Name: GERALD DIAMOND

Shareholding 24 : 2 B shares held as at the date of this return
Name: M HALL

Name: M HALL

Shareholding 25 : 1 B shares held as at the date of this return
Name: PLASTICANT MOBILO UK LTD

Shareholding 26 : 2 B shares held as at the date of this return
Name: ROBERT WILKINSON

Name: JANET MORRIS

Shareholding 27 : 2 B shares held as at the date of this return
Name: RICHARD SMITH

Shareholding 28 : 2 B shares held as at the date of this return
Name: MICHAEL COLLIS

Name: SALLY COLLIS

Shareholding 29 : 2 B shares held as at the date of this return
Name: ELIZABETH EVANS

Name: DAVID EVANS

Shareholding 30 : 3 B shares held as at the date of this return
Name: MICHAEL MADDEN

Shareholding 31 : 2 B shares held as at the date of this return
Name: VIBEKE LEWIS

Shareholding 32 : 2 B shares held as at the date of this return
Name: SUSAN CLARKE

Name: FRANCIS CLARKE

Shareholding 33 : 1 B shares held as at the date of this return
Name: ANUP MYSOOR

Shareholding 34 : 2 B shares held as at the date of this return
Name: ANDREW GOULD

Shareholding 35 : 1 B shares held as at the date of this return
Name: M ROGERS-BROWNE

Shareholding 36 : 2 B shares held as at the date of this return
Name: SHENERTON LTD

Shareholding 37 : 0 B shares held as at the date of this return
2 shares transferred on 2014-01-17
Name: SHAUNA MACKILLOP

Name: MICHAEL HALL

Shareholding 38 : 1 B shares held as at the date of this return

Name: **ANDREW KINMONT**

Name: **SANDRA KINMONT**

Shareholding 39 : **2 B shares held as at the date of this return**
Name: **NEIL SIMPSON**

Shareholding 40 : **2 B shares held as at the date of this return**
Name: **J LEWIS**

Name: **VIBEKE LEWIS**

Shareholding 41 : **2 B shares held as at the date of this return**
Name: **IAN TWEEDIE SMITH**

Shareholding 42 : **1 B shares held as at the date of this return**
Name: **THOMAS BROWNE**

Shareholding 43 : **1 B shares held as at the date of this return**
Name: **C MCHUGO**

Shareholding 44 : **2 B shares held as at the date of this return**
Name: **RAE JENSON**

Name: **IAN JENSON**

Shareholding 45 : **1 B shares held as at the date of this return**
Name: **D BRENNAN**

Name: **M BRENNAN**

Shareholding 46 : **2 B shares held as at the date of this return**
Name: **JACQUELINE NEWBURY**

Shareholding 47 : **2 B shares held as at the date of this return**
Name: **SALVATION ARMY INTERNATIONAL TRUSTEES LTD**

Shareholding 48 : **0 B shares held as at the date of this return**
 1 shares transferred on 2014-09-18
Name: **DARALYN DANNS**

Shareholding 49 : **1 B shares held as at the date of this return**
Name: **MERLE WRAY**

Shareholding 50 : **0 B shares held as at the date of this return**

1 shares transferred on 2013-08-20

Name: **SIMON JOHN EDGE**

Shareholding 51 : **1 B shares held as at the date of this return**

Name: **NORA QUANE**

Shareholding 52 : **2 B shares held as at the date of this return**

Name: **CHRISTOPHER & NATALIE LETCHER**

Shareholding 53 : **2 B shares held as at the date of this return**

Name: **JULIA MARGARET BLACKBURN**

Shareholding 54 : **1 B shares held as at the date of this return**

Name: **IAN & JOANNA MICALLEF & DEPUTA**

Shareholding 55 : **2 B shares held as at the date of this return**

Name: **JAN HENRIK STODIECK**

Shareholding 56 : **2 B shares held as at the date of this return**

Name: **JACK & MARGARET THOMAS**

Shareholding 57 : **2 B shares held as at the date of this return**

Name: **PHILIP DICKINSON**

Shareholding 58 : **2 B shares held as at the date of this return**

Name: **MICHAEL & JANE LAVER**

Shareholding 59 : **2 B shares held as at the date of this return**

Name: **TIMOTHY MICHAEL BENNETT**

Shareholding 60 : **0 B shares held as at the date of this return**

2 shares transferred on 2013-08-23

Name: **RICHARD TYLER**

Shareholding 61 : **2 B shares held as at the date of this return**

Name: **HELEN RUTH HEAP**

Shareholding 62 : **2 B shares held as at the date of this return**

Name: **ROBERT JOHN PLANT**

Shareholding 63 : **2 B shares held as at the date of this return**

Name: **JOHN JAMES JOLIFFE**

Name: **JANE MARIE JOLIFFE**

Shareholding 64 : 2 B shares held as at the date of this return
Name: ROMORE LTD

Shareholding 65 : 2 B shares held as at the date of this return
Name: SUSAN ELIZABETH KARRAN

Shareholding 66 : 2 B shares held as at the date of this return
Name: DANIEL LOWE

Shareholding 67 : 1 B shares held as at the date of this return
Name: LUIGI ZANNIER

Shareholding 68 : 1 B shares held as at the date of this return
Name: MR J.B. & MRS S.V. ROUND & ROUND

Shareholding 69 : 2 B shares held as at the date of this return
Name: MR K.S.C. & MS J.F MOGGRIDGE & JACKSON

Shareholding 70 : 2 B shares held as at the date of this return
Name: PETER THOMAS HUGHES

Shareholding 71 : 2 B shares held as at the date of this return
Name: CHRISTOPHER AND HEATHER NOON

Shareholding 72 : 1 B shares held as at the date of this return
Name: VIJAY AND GITA MORJARIA

Shareholding 73 : 1 B shares held as at the date of this return
Name: JAMES AND KRISTINA SINGLETON AND STRUNZ

Shareholding 74 : 2 B shares held as at the date of this return
Name: EDWARD PETER ALDORINO

Authorisation

Authenticated

This form was authorised by one of the following:

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