



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2011**

XQ6GFRJY

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

Company Number: **01840616**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **26 MEREDITH COURT
CANADA WAY
BRISTOL
BS1 6XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER CHARLES**

Surname: **BRYAN**

Former names:

Service Address: **14 TRAVERS WALK
STOKE GIFFORD
BRISTOL
BS34 8XW**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN ROBERT**

Surname: **CASTILLO**

Former names:

Service Address: **28 PORTLAND COURT
CUMBERLAND CLOSE
BRISTOL
BS1 6XB**

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

Date of Birth: **28/11/1944** *Nationality:* **BRITISH**
Occupation: **SHOP FITTER**

Company Director 2

Type: **Person**

Full forename(s): **GLYNIS**

Surname: **LAURENCE**

Former names:

Service Address: **1 WESTBROOKE COURT
BRISTOL
AVON
BS1 6XE**

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

Date of Birth: **06/10/1952** *Nationality:* **BRITISH**

Occupation: **PERFORMANCE SPECIALIST**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MANSFIELD**

Former names:

Service Address: **37 HOPE COURT**
 CANADA WAY BALTIC WHARF
 BRISTOL
 AVON
 BS1 6XU

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

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **SCOTT**

Surname: **RENDALL**

Former names:

Service Address: **36 WEARE COURT CANADA WAY
BRISTOL
AVON
BS1 6XF**

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

Date of Birth: **27/12/1980**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **IRENE**

Surname: **SHANTRY**

Former names:

Service Address: **15 PORTLAND COURT
CUMBERLAND CLOSE
BRISTOL
BS1 6XB**

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

Date of Birth: **01/11/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **TOMKINS**

Former names:

Service Address: **13 JOHN CABOT COURT
CUMBERLAND CLOSE
BRISTOL
AVON
BS1 6XD**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**

Full forename(s): **SUSAN ROSEMARY**

Surname: **WEST**

Former names:

Service Address: **27 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON
BS8 2XL**

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

Date of Birth: **10/05/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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