Company Name: AILSA WHARF DEVELOPMENTS LTD

Company Number: 09453583

Date of this return: 26/01/2016

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office:
119 HIGH STREET
LOUGHTON
IG10 4LT

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR RAJASINGHE
Surname: BALASURIYA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1962 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR LEE
Surname: FITZPATRICK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1977 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): VINCENT
Surname: GOLDSTEIN

Former names:

Service Address: 119 HIGH STREET
LOUGHTON
UNITED KINGDOM
IG10 4LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1960
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  4

Type: Person
Full forename(s): MR JAMES MONTGOMERIE
Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1977 Nationality: BRITISH
Occupation: DIRECTOR

Company Director  5

Type: Corporate
Name: BRIDGE PROPERTY LONDON LTD

Registered or principal address: OLIVER HOUSE WINDMILL HILL
ENFIELD
MIDDLESEX
ENGLAND
EN2 7AB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 08937936

Electronically Filed Document for Company Number: 09453583
Company Director 6

Type: Corporate
Name: GALLIARD HOLDINGS LTD

Registered or principal address: STERLING HOUSE LANGSTON ROAD LOUGHTON ESSEX ENGLAND IG10 3TS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 03368629

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Company Director 7

Type: Corporate
Name: PROPEAST LTD

Registered or principal address: TIMBERCOMBE HOUSE SPAXTON BRIDGWATER SOMERSET ENGLAND TA5 1AU

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 08114099
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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**: 19 ORDINARY shares held as at the date of this return
Name: VINCENT GOLDSTEIN

**Shareholding 2**: 20 ORDINARY shares held as at the date of this return
Name: GALLIARD HOLDINGS LTD

**Shareholding 3**: 10 ORDINARY shares held as at the date of this return
Name: BRIDGES PROPERTY LONDON LTD

**Shareholding 4**: 10 ORDINARY shares held as at the date of this return
Name: JAMES GRANT

**Shareholding 5**: 20 ORDINARY shares held as at the date of this return
Name: PROPEAST LTD

**Shareholding 6**: 20 ORDINARY shares held as at the date of this return
Name: RAJASINGHE BALASURIYA

**Shareholding 7**: 1 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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