



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2014**

**X3MPWZ9M**

*Company Name:* **13 WATERDEN ROAD GUILDFORD LIMITED**

*Company Number:* **01522061**

*Date of this return:* **17/11/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FLAT 3  
13 WATERDEN ROAD  
GUILDFORD  
SURREY  
GU1 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL HAMILTON**

*Surname:* **GIBBES**

*Former names:*

*Service Address:* **FLAT 3 13 WATERDEN ROAD  
GUILDFORD  
SURREY  
GU1 2AN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER WILLIAM**

*Surname:*                **BAINBRIDGE**

*Former names:*

*Service Address:*        **FLAT 1 13 WATERDEN ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **PIPE STRESS ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LINDSAY KATE**

*Surname:* **FAIRHEAD**

*Former names:*

*Service Address:* **FLAT 4 13 WATERDEN ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1983**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL HAMILTON**

*Surname:*                           **GIBBES**

*Former names:*

*Service Address:*                **FLAT 3 13 WATERDEN ROAD**  
   **GUILDFORD**  
   **SURREY**  
   **GU1 2AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WINE TRADE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* PENELOPE JEAN

*Surname:* VAUGHAN

*Former names:*

*Service Address:* 2 13 WATERDEN ROAD  
GUILDFORD  
SURREY  
GU1 2AN

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/06/1948 *Nationality:* BRITISH  
*Occupation:* PA

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH FLAT OWNER IN 13 WATERDEN ROAD GUILDFORD LTD HAS AN EQUAL SHARE & EQUAL VOTING RIGHTS. 4 FLATS = 4 SHARES / VOTES = 1 SHARE / VOTE PER FLAT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENNY VAUGHAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL GIBBES

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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