



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2015**

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Company Name: **BACKWATERS MANAGEMENT LIMITED**

Company Number: **02042499**

Date of this return: **27/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O BACKWATERS MANAGEMENT LTD
107 DUDLEY ROAD
WALTON ON THAMES
SURREY
KT12 2JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENDOLINE RUTH**

Surname: **ALDRED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GWENDOLINE RUTH**

Surname: **ALDRED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1948** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MISS HELEN ELISABETH RUTH**

Surname: **ALDRED**

Former names:

Service Address: **GARDEN FLAT 1 ST. LEONARDS ROAD
SURBITON
SURREY
ENGLAND
KT6 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1981** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GWENDOLINE RUTH ALDRED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PEREGRINE ALDRED

Authorisation

Authenticated

This form was authorised by one of the following:

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