



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XMMU36X5

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **WATERLOO RISE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02451465**

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*Company Details*

*Period Ending:* **06/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**EQUITY HOUSE 4-6  
SCHOOL ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 5AL**

*Register of  
Members Address:*

**EQUITY HOUSE 4-6  
SCHOOL ROAD  
TILEHURST  
READING  
BERKSHIRE  
UK  
RG31 5AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN CLEAVER**

*Address:* **KEEPERS COTTAGE BEARWOOD  
ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4SJ**

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*Director 1 :*

*Name:* **PATRICK MICHAEL  
HOLMES**

*Address:* **59 WATERLOO RISE  
READING  
BERKSHIRE  
RG2 0LW**

*Date of Birth:* **23/09/1956**    *Nationality:* **Irish**

*Occupation:* **MATERIALS PLANNER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>14</b>	<b>GBP3.5</b>
<b>ORDINARY B</b>	<b>42</b>	<b>GBP10.5</b>
<b>TOTALS</b>	<b>56</b>	<b>GBP14</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **K OWEN**

*Address:*

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*Shareholding 2:*

**3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **M T NEDEV**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **M RICHARDSON**

*Address:*

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*Shareholding 4:*

**3 ORDINARY B Shares held as at 06/12/2008**

*Name:*

**D POWELL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 06/12/2008**

*Name:*

**M T NEDEV**

*Address:*

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 06/12/2008**

*Name:*

**R SUTHERLAND**

*Address:*

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 06/12/2008**

*Name:*

**D POWELL**

*Address:*

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*Shareholding 8:*

**3 ORDINARY B Shares held as at 06/12/2008**

*Name:*

**M RICHARDSON**

*Address:*

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*Shareholding 9:*

**3 ORDINARY B Shares held as at 06/12/2008**

*Name:*

**D TOPIAWALA**

*Address:*

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*Shareholding 1:*  
0 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **K OWEN**

*Address:*

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*Shareholding 1:*  
1 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **R SUTHERLAND**

*Address:*

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*Shareholding 1:*  
2 **1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **BARBER**

*Address:*

Name: **BARBER**

Address:

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Shareholding 1:

3 **1 ORDINARY A Shares held as at 06/12/2008**

Name: **J D LUDLOW**

Address:

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Shareholding 1:

4 **3 ORDINARY B Shares held as at 06/12/2008**

Name: **J C DE FRAINE**

Address:

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*Shareholding 1:*  
5 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **P J MOORE**

*Address:*

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*Shareholding 1:*  
6 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **BARBER**

*Address:*

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*Name:* **BARBER**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **J C DE FRAINE**

*Address:*

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*Shareholding 1:*  
8 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **G L BARNES**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **A S MANN**

*Address:*

Name: M MANN

Address:

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Shareholding 2:  
0

**3 ORDINARY B Shares held as at 06/12/2008**

Name: T R POTTER

Address:

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Shareholding 2:  
1

**3 ORDINARY B Shares held as at 06/12/2008**

Name: M MANN

Address:

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Name: A S MANN

Address:

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Shareholding 2:

2 1 ORDINARY A Shares held as at 06/12/2008

Name: T R POTTER

Address:

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Shareholding 2:

3 1 ORDINARY A Shares held as at 06/12/2008

Name: D TOPIAWALA

Address:

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*Shareholding* 2:  
4 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **J D LUDLOW**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **J A HOLMES**

*Address:*

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*Name:* **P M HOLMES**

*Address:*

*Shareholding* 2:  
6 **3 ORDINARY B Shares held as at 06/12/2008**

*Name:* **J A HOLMES**

*Address:*

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*Name:* **P M HOLMES**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **G L BARNES**

*Address:*

*Shareholding* 2:  
8 **1 ORDINARY A Shares held as at 06/12/2008**

*Name:* **P J MOORE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**