



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHUMBRIAN WATER PROJECTS LIMITED**

Company Number: **02528704**

Date of this return: **13/09/2013**

SIC codes: **42910**

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

Situation of Registered Office: **NORTHUMBRIA HOUSE ABBEY ROAD
PITY ME
DURHAM
DH1 5FJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **BEVERIDGE**

Former names:

Service Address: **THE OLD ACADEMY 7 NESHAM PLACE
HOUGHTON LE SPRING
TYNE AND WEAR
DH5 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES HENRY JOHN**

Surname: **KING**

Former names:

Service Address: **60 ST CUTHBERTS WAY
HOLYSTONE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0UZ**

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MAXINE ELEANOR**

Surname: **MAYHEW**

Former names:

Service Address: **NORTHUMBRIA HOUSE ABBEY ROAD
PITY ME
DURHAM
UNITED KINGDOM
DH1 5FJ**

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

Date of Birth: **03/08/1973** *Nationality:* **BRITISH**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director **3**

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

Surname: **WARNEFORD**

Former names:

Service Address: **NORTHUMBRIA HOUSE ABBEY ROAD**
 PITY ME
 DURHAM
 UNITED KINGDOM
 DH1 5FJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**
Occupation: **WASTE WATER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSED OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NORTHUMBRIAN SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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