



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKY489**

*Company Name:* **WATERMAN TRUSTEES LIMITED**

*Company Number:* **02883748**

*Date of this return:* **20/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PICKFORDS WHARF  
CLINK STREET  
LONDON  
SE1 9DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM ROBERT**

Surname: **HISCOCKS**

Former names:

Service Address: **REDBARN 4 HIGH CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4DZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL PETER LAWTON**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ROBERT**

*Surname:* **HISCOCKS**

*Former names:*

*Service Address:* **REDBARN 4 HIGH CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4DZ**

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

*Date of Birth:* **\*\*/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **PIPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **DOVECOTE BARN  
CHITTENDEN FARM GOLFORD ROAD  
BENENDEN  
KENT  
TN17 4AJ**

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

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY HARCROFT**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                        **MAPLEWOOD  
5 FOXON CLOSE  
CATERHAM  
SURREY  
CR3 5SY**

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

*Date of Birth:*   **\*\*/02/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WATERMAN GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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