



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHIMBLE WATER & MINERAL CO. LIMITED**

Company Number: **03095189**

Date of this return: **24/08/2012**

SIC codes: **11070**

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

Situation of Registered Office: **3 MOOR TOP
HOLWAY ROAD
HOLYWELL
FLINTSHIRE
CH8 7NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLWEN**

Surname: **KINSEY JONES**

Former names:

Service Address: **HIGHBROOK FARM
NEW RADNOR
POWYS
LD8 2TG**

Company Director ***1***

Type: **Person**
Full forename(s): **ERIC MICHAEL**

Surname: **KINSEY JONES**

Former names:

Service Address: **HIGHBROOK FARM
NEW RADNOR
PRESTEIGNE
POWYS
LD8 2TG**

Country/State Usually Resident: **WALES**

Date of Birth: **08/04/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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: **E.M. KINSEY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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