

Companies House

_____ for the record _____
Company Name

**THE WATERGARDEN
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number

3296413

Information extracted from
Companies House records on
4th December 1999

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Section 1: Company details



A27
COMPANIES HOUSE

0219
02/02/00

Ref: 3296413/05/19

Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Rectory Row Rectory Lane Bracknell Berkshire RG12 7BN	Address _____ _____ _____	
		UK Postcode - - - - -	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____	
		UK Postcode - - - - -	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address _____ _____ _____
			UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7032	Description Manage real estate, fee or contract	SIC CODE Description - - - - _____ - - - - _____ - - - - _____ - - - - _____ - - - - _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>			_____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Doctor Nigel STEVENS Address Bemerton 10 Dewe Lane Burghfield Reading Berkshire RG30 3SU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Nigel STEVENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Judith Alison BOULTON Address 7 Burghfield Mill Dewe Lane Burghfield Reading Berkshire RG30 3ST Date of birth 13/04/1971 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Alison BOULTON be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Larry DARBY Address 15 Dewe Lane Burghfield Reading Berkshire RG30 3SU Date of birth 04/12/1947 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Larry DARBY be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Jeremy LISTER	Name
	Address 1 Burghfield Mill Dewe Lane Burghfield Reading Berkshire RG30 3ST	Address
	Date of birth 30/10/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Consultant	Date David Jeremy LISTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Doctor Nigel STEVENS	Name
	Address Bemerton 10 Dewe Lane Burghfield Reading Berkshire RG30 3SU	Address
	Date of birth 06/12/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation It Director	Date Doctor Nigel STEVENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Phillip STIMPSON	Name
	Address 4 Burghfield Mill Dewe Lane, Burghfield Reading Berkshire RG30 3ST	Address
	Date of birth 27/02/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Taxi Driver	Date Mark Phillip STIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 31 Aggregate Nominal Value of issued shares £31.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31 Total Nominal value of shares issued £31.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 24/12/1997

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Ms P. Ylash</u> Address <u>3 Burghfield Mill</u> <u>Deane Lane</u> <u>Burghfield, Nr. Reading</u> UK Postcode <u>RG30 3ST</u>	One Ordinary	One Ordinary	8.4.99
Name <u>C. Wilkins</u> Address <u>2 Burghfield Mill</u> <u>Deane Lane</u> <u>Burghfield, Nr. Reading</u> UK Postcode <u>RG30 3ST</u>	One Ordinary	One Ordinary	14.5.99.
Name <u>Mrs Y. Simpson</u> Address <u>12 Burghfield Mill</u> <u>Deane Lane</u> <u>Burghfield, Nr. Reading</u> UK Postcode <u>RG30 3ST</u>	One Ordinary	One Ordinary	22.10.99.
Name <u>Mr P.W. Baker</u> Address <u>4 Deane Lane</u> <u>Burghfield</u> <u>Reading</u> UK Postcode <u>RG30 3ST</u>	One Ordinary	One Ordinary.	17.10.99.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR & MRS GORET Address 3 BURGHFIELD MILL Deane Lane Burghfield, Tr. Reading UK Postcode RG30 3ST	One Ordinary	8.4.99.
Name Mr Y. M. Trott Address 2 Burghfield Mill Deane Lane Burghfield, Tr. Reading UK Postcode RG30 3ST	One Ordinary	14.5.99.
Name Mr P. Lewendon-Hicks Address 12 Burghfield Mill Deane Lane Burghfield, Tr. Reading UK Postcode RG30 3ST	One Ordinary	22.10.99
Name Mr & Mrs Hauratty Address 4 Deane Lane Burghfield Tr. Reading UK Postcode RG30 3ST	One Ordinary	17.10.99
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 24, 12, 1999

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th December 2000** please give the new date here:

— / — / —

N/A

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode