



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2011**

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Company Name: **THE WATERGARDEN MANAGEMENT COMPANY LIMITED**

Company Number: **03296413**

Date of this return: **24/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **CALDERBANK**

Former names:

Service Address: **3 DEWE LANE
BURGHFIELD
READING
BERKSHIRE
RG30 3SU**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **BAKER**

Former names:

Service Address: **4 DEWE LANE
BURGHFIELD
READING
BERKSHIRE
RG30 3SU**

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

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **CALDERBANK**

Former names:

Service Address: **3 DEWE LANE
BURGHFIELD
READING
BERKSHIRE
RG30 3SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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: **M LEWIS**

Name: **Y LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I HEWITT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D LUSH**

Name: **D LUSH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HARLEY**

Name: HARLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KINSEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J BOULTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CALDERBANK

Name: CALDERBANK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BEASLEY

Name: BEASLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: WATT

Name: WATT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEVENS

Name: STEVENS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J CUMMINGS

Name:

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOSHI

Name: JOSHI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: KING

Name: KING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BAKER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-10-09
Name: JONES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: POOLMAN

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-29
Name: P DARLINGTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: WALDMAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAVIS
Name: CRACKNELL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR D GARNER DR J BEDWELL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ARNOLD

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-11
Name: MR C RICHARDS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR D HONEY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS J P NABBEN

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-23

Name: MR & MRS R VOWLES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS G BERNI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: MR J SPROSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS G WATHEN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS ALLEN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MR C HUGHES

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: LANG ZHU

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MR S BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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