



Companies House
— for the record —

AR01 (ef)

Annual Return



XWR0TH1V

Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **03296413**

Date of this return: **24/12/2009**

SIC codes: **9800**

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

Company Director **3**

Type: **Person**
Full forename(s): **SALLY JEAN**
Surname: **CUMMINGS**
Former names:
Service Address: **4 BURGHFIELD MILL**
 DEWE LANE BURGHFIELD
 READING
 BERKSHIRE
 RG30 3ST

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

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/12/2009

Name: **M LEWIS**

Address:

Name: **Y LEWIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/12/2009

Name: **I HEWITT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/12/2009

Name: **DARBY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/12/2009

Name: **D LUSH**

Address:

Name: **D LUSH**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/12/2009

Name: **HARLEY**

Address:

Name: **HARLEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 24/12/2009

Name: **ROPER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 24/12/2009

Name: **KINSEY**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 24/12/2009

Name: **SMITH**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 24/12/2009

Name: **J BOULTON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 24/12/2009

Name: **CALDERBANK**

Address:

Name: **CALDERBANK**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 24/12/2009

Name: **BEASLEY**

Address:

Name: **BEASLEY**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 24/12/2009

Name: **WATT**

Address:

Name: **WATT**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 24/12/2009

Name: **STEVENS**

Address:

Name: **STEVENS**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 24/12/2009

Name: **J CUMMINGS**

Address:

Name:

Address:

Shareholding : 15

1 ORDINARY Shares held as at 24/12/2009

Name: **JOSHI**

Address:

Name: **JOSHI**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 24/12/2009

Name: **KING**

Address:

Name: **KING**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 24/12/2009

Name: **BAKER**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 24/12/2009

Name: **JONES**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 24/12/2009

Name: **POOLMAN**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 24/12/2009

Name: **P DARLINGTON**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 24/12/2009

Name: **WALDMAN**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 24/12/2009

Name: **DAVIS**

Address:

Name: **CRACKNELL**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 24/12/2009

Name: **MR D GARNER DR J BEDWELL**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 24/12/2009

Name: **MR & MRS ARNOLD**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 24/12/2009

Name: **MR C RICHARDS**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 24/12/2009

Name: **MR D HONEY**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 24/12/2009

Name: **MS J P NABBEN**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 24/12/2009

Name: **MR & MRS R VOWLES**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 24/12/2009

Name: **MR & MRS G BERNI**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 24/12/2009

Name: **MR J SPROSON**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 24/12/2009

Name: **MR & MRS G WATHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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