



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C95CPV

Company Name: **WATERCO LIMITED**

Company Number: **03577754**

Date of this return: **02/07/2014**

SIC codes: **42910**

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

Situation of Registered Office: **EDEN COURT, LON PARCWR BUSINESS
PARK, RUTHIN
DENBIGHSHIRE
LL15 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL HEATHER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JONES**

Former names:

Service Address: **MAES BERWYN
LLANYCHAN
RUTHIN
CLWYD
LL15 1UF**

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

Date of Birth: **22/10/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **P.M. JONES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **VICTORIA 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.