



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137PL20

Company Name: **WATERSIDE PUBLISHING LIMITED**

Company Number: **03715953**

Date of this return: **19/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE JOHNSONS GROUP LTD
JAMES STREET WEST
BATH
AVON
BA1 2BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **SCOBLE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM VICTOR LAWRENCE**

Surname: **PEARCE**

Former names:

Service Address: **LADY FARM
CHELWOOD
BRISTOL
BS39 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1938**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, 1 VOTE PER SHARE. DIVIDEND RIGHTS, SAME PROPORTION TO TOTAL SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHNSONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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