



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: **ELTERWATER INVESTMENTS LIMITED**

Company Number: **03716789**

Date of this return: **19/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **CALDER**

Former names:

Service Address: **17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8NZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **LOCKE**

Former names:

Service Address: **17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8NZ**

Company Secretary 3

Type: **Corporate**
Name: **RS NOMINEES C/O RICHARD SALEH & CO**

*Registered or
principal address:* **748 WILMSLOW ROAD
MANCHESTER
UNITED KINGDOM
M20 2DW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03114059**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **COTTRELL**

Former names:

Service Address: **LA BORIE
THENON
DORDOGNE 24210
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **LOCKE**

Former names:

Service Address: **17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8NZ**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1099
		<i>Aggregate nominal value</i>	1099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND AND DISTRIBUTION RIGHTS RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1099
		<i>Total aggregate nominal value</i>	1099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **227 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LOCKE**

Name: **ELIZABETH LOCKE**

Shareholding 2 : **872 ORDINARY shares held as at the date of this return**
Name: **ROBERT LOCKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ELTERWATER INVESTMENTS LIMITED

COMPANY NUMBER: 03716789

A second filed AR01 was registered on 03/11/2016