



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERCARE SYSTEMS LTD.**

Company Number: **03754386**

Date of this return: **31/05/2016**

SIC codes: **28120**

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

Situation of Registered Office: **UPCOTT FARM
BITTADON
BARNSTAPLE
DEVON
EX31 4HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN DAVID SCOTT**

Surname: **VERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO FULL VOTING RIGHTS, DIVIDEND INCOME AND CAPITAL GROWTH

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

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF AND ATTEND, BUT NOT VOTE AT GENERAL MEETINGS. SHARES ARE NON-VOTING. RIGHTS TO DIVIDENDS AT A RATE DECIDED BY THE DIRECTORS, BUT NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). SHARES ARE REDEEMABLE AT PAR WHEN THE SHAREHOLDER LEAVES THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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: RICHARD JERRARD

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: BRIAN DAVID SCOTT VERE

Authorisation

Authenticated

This form was authorised by one of the following:

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