



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERCARE SYSTEMS LTD.**

Company Number: **03754386**

Date of this return: **05/05/2015**

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 Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **JERRARD**

Former names:

Service Address: **UPCOTT FARM
BITTADON
BARNSTAPLE
DEVON
EX31 4HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **JERRARD**

Former names:

Service Address: **UPCOTT FARM
BITTADON
BARNSTAPLE
DEVON
EX31 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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: **16/06/1961**

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

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 05/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARD JERRARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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