



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Boro Waters Ltd**

Company Number: **03938286**

Date of this return: **02/03/2013**

SIC codes: **03110**
55300

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

Situation of Registered Office: **2 HIGH STREET**
BURNHAM ON CROUCH
ESSEX
ENGLAND
CMO 8AA

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address: **1 COMPASS GARDENS
BURNHAM ON CROUCH
ESSEX
ENGLAND
CM0 8TB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **OYLER**

Former names:

Service Address: **RATSBOROUGH COTTAGE S
RATSBOROUGH FARM
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7BH**

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

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION CLERK**

Company Director 2

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

Surname: **OYLER**

Former names:

Service Address: **1 RATSBOROUGH FARM COTTAGES
RATSBOROUGH ROAD
SOUTHMINSTER
ESSEX
ENGLAND
CM0 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **KAREN OYLER**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **TOM OYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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