



Companies House

AR01 (ef)

Annual Return



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X35JRKHF

Company Name: **BRITISH WATER**

Company Number: **03953229**

Date of this return: **16/03/2014**

SIC codes: **94110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **SOUTHBANK HOUSE BLACK PRINCE ROAD
LONDON
ENGLAND
SE1 7SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **NEIL GALLACHER**

Former names:

Service Address: **7 WORPLE AVENUE
WIMBLEDON
LONDON
SW19 4JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CLEWS**

Former names:

Service Address: **THE LAURELS
SHEBDON
STAFFORD
STAFFORDSHIRE
ST20 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **FORD**

Former names:

Service Address: **UNIT 2 REDFIELDS LANE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
ENGLAND
GU52 0RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968** *Nationality:* **ENGLISH**

Occupation: **TECHNICAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLA ANN**

Surname: **HENDERSON**

Former names:

Service Address: **WENTWORTH BUSINESS PARK MAPLE ROAD
TANKERSLEY
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S75 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1968** *Nationality:* **ENGLISH**

Occupation: **HEAD OF PROPOSALS**

Company Director 4

Type: **Person**

Full forename(s): **DR YOLANDE FRANCES ELIZABETH**

Surname: **HERBATH**

Former names:

Service Address: **THE FLUID ENGINEERING CENTRE COLLEGE ROAD
WHARLEY END, CRANFIELD
BEDFORD
UNITED KINGDOM
MK43 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LEE CRAIGE**

Surname: **HORROCKS**

Former names:

Service Address: **FLAT 9 DEVERAUX HOUSE, 2 TEWKSBURY CLOSE
NEW BARNET
EN4 8AX**

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR DAVID ANTHONY**

Surname: **KANER**

Former names:

Service Address: **ROCHESTER HOUSE**
 CANON FROME
 LEDBURY
 HEREFORDSHIRE
 HR8 2TG

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

Date of Birth: **30/01/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR MARK ALASTAIR**

Surname: **LANE**

Former names:

Service Address: **30 CROWN PLACE
LONDON
ENGLAND
EC2A 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1950**

Nationality: **ENGLISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**
Full forename(s): **MS CATHERINE NICOLE**

Surname: **MERLANE**

Former names:

Service Address: **ELMS HOUSE 33 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PAUL MONTAGUE**

Surname: **MULLORD**

Former names:

Service Address: **2 GAISFORD CHASE
WORTON
DEVIZES
WILTSHIRE
SN10 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**
Occupation: **UK DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **NEIL GALLACHER**

Former names:

Service Address: **7 WORPLE AVENUE
WIMBLEDON
LONDON
SW19 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1939** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **MR ASHLEY EDWIN**

Surname: **ROE**

Former names:

Service Address: **THE WHITE HOUSE
CLIFTON
ASHBOURNE
DERBYSHIRE
DE6 2GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **PROFESSOR THOMAS**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1957**

Nationality: **BRITISH**

Occupation: **PROFESSOR AND HEAD OF
SCHOOL**

Company Director **13**

Type: **Person**
Full forename(s): **LILA IONIE**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 2 PARK HOUSE**
 98-100 CRYSTAL PALACE PARK ROAD
 SYDENHAM
 SE26 6UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): ANTHONY VERNON

Surname: WILLIAMS

Former names:

Service Address: LYNCROFT GREENFIELDS LANE
ROWTON
CHESTER
CHESHIRE
CH3 6AU

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1960

Nationality: BRITISH

Occupation: ENGINEER

Company Director 15

Type: **Person**
Full forename(s): **MR MICHAEL TREVOR**

Surname: **WILLIS**

Former names:

Service Address: **MWH TREATMENT LTD GREGGE STREET
HEYWOOD
LANCASHIRE
ENGLAND
OL10 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1962** Nationality: **ENGLISH**

Occupation: **DEVELOPMENT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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