



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U6ZHC

Company Name: **THE WATERWAYS MANAGEMENT COMPANY LIMITED**

Company Number: **03968441**

Date of this return: **10/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEVEREL SECRETARIAL LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE, WIGMORE LANE
LUTON
ENGLAND
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05806647**

Company Director ***I***

Type: **Person**

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

Surname: **CHOU**

Former names:

Service Address: **24 CLEAR WATER PLACE
OXFORD
ENGLAND
OX2 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **DUNCAN**

Former names:

Service Address: **90 ELIZABETH JENNINGS WAY**
 OXFORD
 UNITED KINGDOM
 OX2 7BW

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

Date of Birth: **18/10/1954** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **DR MARGARET ANN**

Surname: **HALL**

Former names:

Service Address: **74 ELIZABETH JENNINGS WAY
OXFORD
UNITED KINGDOM
OX2 7BW**

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

Date of Birth: **30/11/1938** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN (RETIRED)**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **OLSEN**

Former names:

Service Address: **30 LARK HILL
OXFORD
ENGLAND
OX2 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS IMOGEN LEWIS**

Surname: **OLSEN**

Former names:

Service Address: **30 LARK HILL
LARK HILL
OXFORD
ENGLAND
OX2 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **PROF NICHOLAS IAN**

Surname: **ORME**

Former names:

Service Address: **5 LARK HILL
WATERWAYS
OXFORD
UNITED KINGDOM
OX2 7DR**

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

Date of Birth: **03/06/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MS PAULA ANN**

Surname: **REYNOLDS**

Former names:

Service Address: **39 COMPLINS CLOSE
OXFORD
OXFORDSHIRE
OX2 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **LOUISE MARGOT GAIL**

Surname: **ROBERTSON**

Former names:

Service Address: **STATION HOUSE 9-13 SWISS TERRACE
LONDON
UNITED KINGDOM
NW6 4RR**

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

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 9

Type: **Person**
Full forename(s): **MRS RAQUEL STEFANI LINO**

Surname: **STREMME**

Former names:

Service Address: **19 LARK HILL
OXFORD
ENGLAND
OX2 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968** *Nationality:* **BRAZILIAN**

Occupation: **DATA ANALYST**

Company Director 10

Type: **Person**

Full forename(s): **ADRIAN MILES**

Surname: **THOMPSON**

Former names:

Service Address: **STATION HOUSE 9-13 SWISS TERRACE
LONDON
UNITED KINGDOM
NW6 4RR**

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

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 11

Type: **Person**

Full forename(s): **LADY MARY HELEN**

Surname: **TOVEY**

Former names:

Service Address: **32 COMPLINS CLOSE
OXFORD
UNITED KINGDOM
OX2 6PZ**

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

Date of Birth: **09/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **WILLIAMS**

Former names:

Service Address: **80 ELIZABETH JENNINGS WAY
OXFORD
ENGLAND
OX2 7BW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1959** Nationality: **BRITISH**
Occupation: **HOUSE WIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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