



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03968441**

Date of this return: **10/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OM PROPERTY MANAGEMENT**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2061041**

Company Director ***1***

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

Surname: **DOYLE**

Former names:

Service Address: **56 LARK HILL
OXFORD
UNITED KINGDOM
OX2 7DR**

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

Date of Birth: **20/01/1948** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **FRENCH**

Former names:

Service Address: **9 COMPLINS CLOSE
OXFORD
UNITED KINGDOM
OX2 6PZ**

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

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PETER MCRORIE**

Surname: **HIGGINS**

Former names:

Service Address: **41 FRENCHAY ROAD
OXFORD
OXFORDSHIRE
OX2 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **DR MIREILLE FLORENCE**

Surname: **LEVY**

Former names:

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

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

Date of Birth: **12/12/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR 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 **6**

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 7

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 8

Type: **Person**

Full forename(s): **NICHOLAS ANDREW**

Surname: **ROBINSON**

Former names:

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

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

Date of Birth: **08/10/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **56 LARK HILL
OXFORD
UNITED KINGDOM
OX2 7DR**

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

Date of Birth: **17/12/1951**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 10

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **SAMPSON**

Former names:

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

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

Date of Birth: **14/10/1972**

Nationality: **BRITISH**

Occupation: **CIVIL SERVICE**

Company Director 11

Type: **Person**

Full forename(s): **DEREK**

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

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 13

Type: **Person**
Full forename(s): **MS RAQUEL S L**

Surname: **STEMME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968** Nationality: **BRITISH**
Occupation: **DATA ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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