



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZF17E**

*Company Name:* **Watermead Financial Limited**

*Company Number:* **04253678**

*Date of this return:* **17/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WATERMEAD HOUSE 637 MELTON ROAD  
THURMASTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 8EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL ELIZABETH**

*Surname:* **CAVE**

*Former names:*

*Service Address:* **THE CEDARS 56 COSSINGTON ROAD  
SILEBY  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 7RS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN**

*Surname:*                **CAVE**

*Former names:*

*Service Address:*        **THE CEDARS 56 COSSINGTON ROAD  
SILEBY  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 7RS**

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

*Date of Birth:*    **10/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **64 MAIN STREET QEUNIBOROUGH  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 3DA**

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

*Date of Birth:* **01/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **MASDING**

*Former names:*

*Service Address:* **1 IVY CLOSE ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN11 0EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ASHVIN ARJAN**

*Surname:* **PANKHANIA**

*Former names:*

*Service Address:* **11 DEVENPORTS HILL BUSHBY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 9NF**

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

*Date of Birth:* **23/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **STEPHENSON**

*Former names:*

*Service Address:*        **2 QUEENSWAY OLD DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 3QH**

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

*Date of Birth:*    **22/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CAVE

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL AARON COOPER

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* BARRY MASDING

*Shareholding 4* : 4 ORDINARY shares held as at the date of this return  
*Name:* ASHVIN ARJAN PANKHANIA

*Shareholding 5* : 4 ORDINARY shares held as at the date of this return  
*Name:* KEVIN STEPHENSON



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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