



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERMOUNT LIMITED**

Company Number: **05182581**

Date of this return: **25/08/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **26 THORNFIELD ROAD**
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 3JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA LUCIA**

Surname: **OMALLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DESMOND FRANCIS**

Surname: **O'MALLEY**

Former names:

Service Address: **26 THORNFIELD ROAD
HEATH MOOR
STOCKPORT
CHESHIRE
SK4 3JT**

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

Date of Birth: **12/10/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: KEN O'BOYLE

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: DES O'MALLEY

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return
Name: KEN O'BOYLE

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return
Name: DES O'MALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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