



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVDKJSS

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **A & B WATERS LIMITED**

Company Number: **05420028**

Date of this return: **11/04/2010**

SIC codes: **5154**

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

Situation of Registered Office: **ALDERWICK JAMES & CO 4 THE SANCTUARY
23 OAKHILL GROVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6DU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS BRENDA MURIEL**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRENDA MURIEL**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARNEL JANE**

Surname: **WATERS**

Former names: **CHESTER**

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NEIL EDWARD JAMES**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26 ORDINARY Shares held as at 11/04/2010

Name: **ALAN WATERS**

Address:

Shareholding : 2

24 ORDINARY Shares held as at 11/04/2010

Name:

MARNEL JANE WATERS

Address:

Shareholding : 3

24 ORDINARY Shares held as at 11/04/2010

Name:

NEIL EDWARD JAMES WATERS

Address:

Shareholding : 4

26 ORDINARY Shares held as at 11/04/2010

Name:

BRENDA MURIEL WATERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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