



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERSIDE (LEASEHOLD) MANAGEMENT COMPANY LIMITED**

Company Number: **05427086**

Date of this return: **06/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **CRC NORTH
CARRINGTON BUSINESS PARK
CARRINGTON
MANCHESTER
M31 4XL**

Officers of the company

Company Secretary 1

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

Surname: **RENSHAW**

Former names:

Service Address: **36 DERWENT ROAD
URMSTON
MANCHESTER
M41 8TT**

Company Director 1

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

Surname: **RENNSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1972** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR CLIFFORD**

Surname: **RENSHAW**

Former names:

Service Address: **1 NEW FARM BARN
STRETTON
CHESHIRE
WA4 4NU**

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

Date of Birth: **09/12/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FLYNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD & LOUISE TOMLINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE BAKER**

Name: **HAYLEY JANE WOODWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD JACKSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD SENIOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER MOSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH MADINE

Shareholding 8 : 9 ORDINARY shares held as at the date of this return
Name: PETER SULLIVAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE GRAHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER & LINDA MITTY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: E CALDWELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CRC NORTH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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