



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BACK WATER LIMITED**

*Company Number:* **05624227**

*Date of this return:* **29/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 BROADWAY  
LONDON  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DEREK**

*Surname:* **FINDLEY**

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
SW1H 0BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAWRENCE**

*Surname:*                **CULL**

*Former names:*

*Service Address:*        **6 STIRRUP CLOSE  
EQUINE WAY  
NEWBURY  
BERKSHIRE  
RG14 7XD**

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

*Date of Birth:*    **02/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARM MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES .ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE PARTICULARY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP .EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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:* **BROADWAY DIRECTORS 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.