



Companies House

AR01 (ef)

Annual Return



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X4KSSMLD

Company Name: **Kelda Eurobond Co Limited**

Company Number: **06433768**

Date of this return: **21/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHANTAL**

Surname: **FORREST**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Company Director ***I***

Type: **Person**

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

Surname: **AUTY**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH MARIAN**

Surname: **BARBER**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL JOHNSTONE**

Surname: **BARR**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS VICKY**

Surname: **CHAN**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DENCH**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MILTON ANTHONY**

Surname: **FERNANDES**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **FLINT**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS HOLLY**

Surname: **KOEPPPEL**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/05/1958**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MS APARNA**

Surname: **NARAIN**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/07/1985** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR MICHAEL PETER FRANCIS**

Surname: **OSBORNE**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **PARRY JONES**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 12

Type: **Person**
Full forename(s): MS JANE

Surname: SETO

Former names:

Service Address: WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966 *Nationality:* AMERICAN
Occupation: FUND MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	750000000
		<i>Aggregate nominal value</i>	750000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000001
		<i>Total aggregate nominal value</i>	750000000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KELDA HOLDINGS LIMITED

Shareholding 2 : 750000000 ORDINARY shares held as at the date of this return
Name: KELDA HOLDINGS 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.