



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2016**

**X4ZSUMDU**

*Company Name:* **WATER CLAIMS LIMITED**

*Company Number:* **06684749**

*Date of this return:* **31/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O HAYVENHURSTS  
FAIRWAY HOUSE LINKS BUSINESS PARK  
ST. MELLONS  
CARDIFF  
CF3 0LT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEFAN PETER**

*Surname:*                            **CEGIELSKI**

*Former names:*

*Service Address:*                **CHIMNEYS HEOL BEDW HIRION  
BEDWELLTY  
BLACKWOOD  
GWENT  
UNITED KINGDOM  
NP12 0BE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DEREK**

*Surname:* **SNOWDON**

*Former names:*

*Service Address:* **LLWYN Y BRAIN MAWR FARM  
CREIGIAU  
CARDIFF  
CF15 9SG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1954**

*Nationality:* **WELSH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 31/01/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SNOWDON**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN PETER CEGIELSKI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2016-01-29**  
*Name:* **CEGIELSKI (JNR) STEFAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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