



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFL6CJ**

*Company Name:* **Speaking Water Group Limited**

*Company Number:* **07582976**

*Date of this return:* **31/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
ENGLAND  
CR8 2BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PALMERSTON SECRETARIES LIMITED**

*Registered or principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UK**  
*Registration Number:* **02680709**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY VICTOR**

*Surname:*                                **HAWKER**

*Former names:*

*Service Address:*                        **PALMERSTON HOUSE  
814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MAURICE

*Surname:* NEWTON

*Former names:*

*Service Address:* PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/09/1965      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KEITH JAMES**

*Surname:* **WARD**

*Former names:*

*Service Address:* **RIVERSIDE INDUSTRIAL ESTATE RIVERSIDE ROAD  
SUNDERLAND  
TYNE ON WEAR  
UNITED KINGDOM  
SR5 3JG**

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

*Date of Birth:* **25/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **PALMERSTON REGISTRARS LIMITED**

*Registered or  
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UK**

*Registration Number:* **02323945**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 60 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RAVENSBORNE HOLDING S A R L

*Shareholding 2* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
10 shares transferred on 2014-06-04  
10 shares transferred on 2014-06-04  
*Name:* MARTIN THORNTON

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
10 shares transferred on 2014-07-28  
*Name:* ANTONY VICTOR HAWKER

*Shareholding 4* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
10 shares transferred on 2014-08-15  
*Name:* KEITH JAMES WARD

*Shareholding 5* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAURICE NEWTON

*Shareholding 6* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HOLTSTONE LIMITED

*Shareholding 7* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* 3A'S & COMPANY LTD

---

### *Authorisation*

*Authenticated*

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

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