



Companies House

AR01 (ef)

Annual Return



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X4Y4NSDT

Company Name: **Speaking Water Group Limited**

Company Number: **07582976**

Date of this return: **31/12/2015**

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 ***I***

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: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **THORNTON**

Former names:

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

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
60 shares transferred on 2015-05-28

Name: RAVENSBOURNE HOLDING S A R L

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2015-05-28

Name: MARTIN THORNTON

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2015-05-28

Name: MAURICE NEWTON

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2015-05-28

Name: HOLTSTONE LIMITED

Shareholding 5 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2015-05-28

Name: 3A'S & COMPANY LTD

Shareholding 6 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CLEARLY DRINKS 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.