



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIWATER (BVI) HOLDINGS LIMITED**

Company Number: **07890599**

Date of this return: **22/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BIWATER HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN STUART**

Surname: **LAMB**

Former names:

Service Address: **BIWATER HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN STUART**

Surname: **LAMB**

Former names:

Service Address: **BIWATER HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN EDWIN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B)EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C)EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D)THE SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	458
		<i>Aggregate nominal value</i>	458
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13651.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B)EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C)EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D)THE SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	541
		<i>Aggregate nominal value</i>	541
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13686.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B)EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C)EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D)THE SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1500 ORDINARY SHARES OF £1 shares held as at the date of this return**
Name: **BIWATER INTERNATIONAL 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.