



Companies House

AR01 (ef)

Annual Return



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Company Name: **Victoria Waters Limited**

Company Number: **08338249**

Date of this return: **20/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 CROFT DELL BARROW BRIDGE ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 7QB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KOZACZEK**

Former names:

Service Address: **1 CROFT DELL BARROW BRIDGE ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 7QB**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KOZACZEK**

Former names:

Service Address: **1 CROFT DELL BARROW BRIDGE ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 7QB**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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 20/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD PETER KOZACZEK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **INGRID ELIZABETH KOZACZEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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