



Annual Return

Company Name: **Crouch Hogg Waterman Limited**

Company Number: **SC136186**



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Company Name: **Crouch Hogg Waterman Limited**

Company Number: **SC136186**

Date of this return: **13/01/2016**

Sic Codes: **71129**

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

Situation of **CITY PARK, 368 ALEXANDRA PARADE GLASGOW SCOTLAND**

Registered Office: **SCOTLAND G31 3AU**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR SAMUEL JAMES**  
Surname: **HANNIS**  
Service Address: **ELMS HOUSE 43 BROOK GREEN LONDON  
UNITED KINGDOM W6 7EF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1978**

Nationality: **BRITISH**

Occupation: **HUMAN  
RESOURCES  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES CHRISTOPHER**  
Surname: **ROWNTREE**  
Service Address: **ELMS HOUSE 43 BROOK GREEN LONDON  
UNITED KINGDOM W6 7EF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED  
CIVIL ENGINEER  
& DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>8%</b>	Number allotted	<b>339963</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>339963</b>
	<b>CONVERTIBLE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1335000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1335000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1674963</b>
		Total aggregate nominal value:	<b>1674963</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th January 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **339963 8% CUMULATIVE CONVERTIBLE PREFERENCE shares held as at the date of this return**

Name: **HALCROW GROUP LIMITED**

Shareholding 2: **1335000 ORDINARY shares held as at the date of this return**

Name: **HALCROW GROUP 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

