



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERCARE LTD**

Company Number: **02274888**

Date of this return: **14/12/2012**

SIC codes: **81299**

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

Situation of Registered Office: **183-189 THE VALE
LONDON
ENGLAND
W3 7RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

183-189 THE VALE
LONDON
ENGLAND
W3 7RW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **SMITH**

Former names:

Service Address: **CROMER LODGE
BRANCASTER DRIVE MILL HILL
LONDON
NW7 2SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **SMITH**

Former names:

Service Address: **63 GREENWAYS
HINCHLEY WOOD ESHER
SURREY
KT10 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	164
		<i>Aggregate nominal value</i>	164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	164
		<i>Total aggregate nominal value</i>	164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 119 ORDINARY shares held as at the date of this return
Name: PETER RICHARD SMITH

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: GILLIAN JUDITH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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