



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

678567

Company Name in full

NEWATER INVESTMENTS LIMITED

Date of
appointment

Day Month Year
09 05 2002

†Date of
Birth

Day Month Year
3 10 11 1946

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GODFREY JOHN

Surname

HICKTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

SINGTON GREEN

Postcode

WR2 6NP

County / Region

WORCESTER

Country

†Nationality

UK

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

9.05.2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.06.02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

RICKGRBY WATTERSON, ELLENBOROUGH
HOUSE, WELLINGTON STREET, CHELTENHAM
GLOUCESTERSHIRE Tel 01242 224422
DX number 7415 DX exchange CHELTENHAM



A15
COMPANIES HOUSE

0640
19/06/02

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

678567

† Directors only.

† Other directorships

See attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : GODFREY JOHN HICKTON
Nationality : BRITISH
Latest Address : THORNGROVE
SINTON GREEN, HALLOW
WORCESTER
WORCESTERSHIRE
Postcode : WR2 6NP

Date of Birth: 31/01/1946

Company Appointments : Current : 32 / Resigned : 4 / Dissolved : 12

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 11/06/1998
Occupation : COMPANY DIRECTOR
Company Number: 02530462
Company Name: ANNATHAN COMPANY LIMITED
Active

DIRECTOR Appointed: 28/10/1999
Occupation : DIRECTOR
Company Number: 00656859
Company Name: PHILIP SNOW LIMITED
Active

DIRECTOR Appointed: 03/05/1991
Occupation : COMPANY DIRECTOR
Company Number: 02609170
Company Name: BARBERRY HOUSE PROPERTIES (REDDITCH)
LIMITED
Active

DIRECTOR Appointed: pre 31/05/1991
Occupation : CHARTERED SURVEYOR
Company Number: 01225403
Company Name: BIRMINGHAM EGG MARKETING LIMITED
Active

DIRECTOR Appointed: ~~pre 31/12/1990~~
Dissolved: ~~01/12/1992~~
Occupation : CHARTERED SURVEYOR
Company Number: 01369275
Company Name: LEADKARN LIMITED
Dissolved

DIRECTOR Appointed: pre 11/08/1991
Occupation : CHARTERED SURVEYOR
Company Number: 01624428
Company Name: BARBERRY PROPERTIES LIMITED
Active

DIRECTOR Appointed: 18/09/1991
Occupation : COMPANY DIRECTOR
Company Number: 02630252
Company Name: RBP (TC) LTD
Active

DIRECTOR Appointed: ~~pre 31/12/1991~~
Dissolved: ~~12/04/1994~~
Occupation : CHARTERED SURVEYOR
Company Number: 01263295
Company Name: GODFREY MARINE SERVICES LIMITED
Dissolved

DIRECTOR Appointed: 24/06/1992
Occupation : COMPANY DIRECTOR
Company Number: 02720653
Company Name: BARBERRY HOUSE PROPERTIES (VICTORIA) LIMITED
Active

DIRECTOR Appointed: 11/12/1992
Occupation : COMPANY DIRECTOR
Company Number: 02714858
Company Name: RICHARDSON BARBERRY PROPERTIES (COLMORE SQUARE) LIMITED
Active

DIRECTOR Appointed: ~~pre 16/03/1992~~
Dissolved: ~~17/12/1996~~
Occupation : COMPANY DIRECTOR
Company Number: 02698813
Company Name: RUTLAND FIRE & MARINE LIMITED

Dissolved**DIRECTOR****Appointed: pre 31/12/1991****Dissolved: 02/02/1993****Occupation :****CHARTERED SURVEYOR****Company Number:****01382691****Company Name:****WATSON HICKTON AND CO. LIMITED****Dissolved****DIRECTOR****Appointed: pre 28/11/1991****Dissolved: 18/01/1994****Occupation :****CHARTERED SURVEYOR****Company Number:****01425862****Company Name:****SHORTMEADOW DEVELOPMENTS LIMITED****Dissolved****DIRECTOR****Appointed: pre 25/07/1991****Dissolved: 10/01/1995****Occupation :****CHARTERED SURVEYOR****Company Number:****02360130****Company Name:****SHELDON DEVELOPMENTS LIMITED****Dissolved****DIRECTOR****Appointed: pre 31/12/1991****Dissolved: 09/06/1998****Occupation :****CHARTERED SURVEYOR****Company Number:****02256174****Company Name:****POWERPROMPT LIMITED****Dissolved****DIRECTOR****Appointed: pre 22/11/1991****Dissolved: 30/08/1994****Occupation :****CHARTERED SURVEYOR****Company Number:****02445629****Company Name:****REVELAN BARBERRY PROPERTIES LIMITED****Dissolved****DIRECTOR****Appointed: pre 31/03/1991****Occupation :****CHARTERED SURVEYOR****Company Number:****02299074****Company Name:****BARBERRY PROPERTIES (HAGLEY HOUSE)
LIMITED****Active****DIRECTOR****Appointed: pre 31/12/1991****Occupation :****CHARTERED SURVEYOR**

Company Name: BARBERRY HOUSE (WATERFRONT) LIMITED
Active

DIRECTOR Appointed: pre 31/12/1991
Dissolved: 19/07/1994

Occupation : CHARTERED SURVEYOR

Company Number: 01584066

Company Name: REPLIS DEVELOPMENTS CO. LIMITED
Dissolved

DIRECTOR Appointed: pre 31/12/1991
Dissolved: 05/07/1994

Occupation : CHARTERED SURVEYOR

Company Number: 01663973

Company Name: BARBERRY PROPERTY INVESTMENTS LIMITED
Dissolved

DIRECTOR Appointed: pre 31/12/1991
Dissolved: 14/02/1995

Occupation : CHARTERED SURVEYOR

Company Number: 01672101

Company Name: BARBERRY HOLDINGS LIMITED
Dissolved

DIRECTOR Appointed: 18/01/1991
Occupation : CHARTERED SURVEYOR

Company Number: 02574543

Company Name: BARBERRY HOUSE PROPERTIES PLC
Active

DIRECTOR Appointed: pre 02/06/1992
Dissolved: 20/08/1994

Occupation : DIRECTOR

Company Number: 02195889

Company Name: OVAL (339) LIMITED
Dissolved

DIRECTOR Appointed: 20/05/1994
Occupation : COMPANY DIRECTOR

Company Number: 01044358

Company Name: PEDMORE SPORTING CLUB LIMITED
Active

DIRECTOR Appointed: 23/06/1995
Occupation : DIRECTOR

Company Number: 03050327
Company Name: **BARBERRY MOXLEY LIMITED**
Active

DIRECTOR **Appointed: 21/08/1995**
Occupation : **DIRECTOR**
Company Number: 03048612
Company Name: **BRP (MH) LTD**
Active

DIRECTOR **Appointed: 21/08/1995**
Occupation : **DIRECTOR**
Company Number: 02676312
Company Name: **RICHARDSON BARBERRY PROPERTIES
(IMPERIAL HOUSE) LIMITED**
Active

DIRECTOR **Appointed: 15/09/1995**
Occupation : **COMPANY DIRECTOR**
Company Number: 03087034
Company Name: **FENGAUGE LIMITED**
Active

DIRECTOR **Appointed: 21/12/1995**
Occupation : **COMPANY DIRECTOR**
Company Number: 03142127
Company Name: **RICHARDSON BARBERRY PROPERTIES
(TEMPLE ROW) LIMITED**
Active

DIRECTOR **Appointed: 19/09/1996**
Occupation : **CSU CD**
Company Number: 03253104
Company Name: **MOSELEY FOOTBALL CLUB LIMITED
ADMINISTRATION ORDER**

DIRECTOR **Appointed: 25/11/1996**
Occupation : **COMPANY DIRECTOR**
Company Number: 03285482
Company Name: **BARBERRY HOUSE WATERFRONT
(NOTTINGHAM) LIMITED**
Active

DIRECTOR **Appointed: 20/04/1999**
Occupation : **DIRECTOR**

Company Number: 03757634
Company Name: **BARBERRY HOUSE (BROMSGROVE) LIMITED**
Active

DIRECTOR **Appointed: 29/04/1999**
Occupation : **DIRECTOR**
Company Number: 03764460
Company Name: **BARBERRY HOUSE (LEIGHTON) LIMITED**
Active

DIRECTOR **Appointed: 10/07/2000**
Occupation : **COMPANY DIRECTOR**
Company Number: 04021284
Company Name: **SHIITAKE FARMS LIMITED**
Active

DIRECTOR **Appointed: 26/07/2000**
Occupation : **CHARTERED SURVEYOR**
Company Number: 04022573
Company Name: **BARBERRY HOUSE (ESSEX) LIMITED**
Active

DIRECTOR **Appointed: 10/01/2001**
Occupation : **COMPANY SECRETARY**
Company Number: 04112259
Company Name: **MAXIMUS TOPAZ LIMITED**
Active

DIRECTOR **Appointed: 18/01/2001**
Occupation : **CHARTERED SURVEYOR**
Company Number: 04112256
Company Name: **MAXIMUS LUDGATE LIMITED**
Active

DIRECTOR **Appointed: 18/01/2001**
Occupation : **CHARTERED SURVEYOR**
Company Number: 04112258
Company Name: **MAXIMUS SECURITIES LIMITED**
Active

DIRECTOR **Appointed: 18/01/2001**
Occupation : **CHARTERED SURVEYOR**
Company Number: 04125065
Company Name: **MAXIMUS OPEL LIMITED**

Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 18/01/2001
CHARTERED SURVEYOR
04112286
MAXIMUS REAL ESTATE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: pre 13/08/1991
COMPANY DIRECTOR
02530462
ANNATHAN COMPANY LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 22/03/2002
COMPANY DIRECTOR
04394593
MAXIMUS QUARTZ LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 22/10/1997
COMPANY DIRECTOR
03454832
MOUNT BATTEN YACHTS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 04/09/1998
COMPANY DIRECTOR
03403864
MAXIMUS CALTHORPE LIMITED
Active

This screen does not include appointments with LLP's.

More

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WITH LIMITED COMPANIES****Go Back**

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Latest Address : THORNGROVE
SINTON GREEN, HALLOW
WORCESTER
WORCESTERSHIRE
Postcode : WR2 6NP

Date of Birth: 31/01/1946

Company Appointments : Current : 32 / Resigned : 4 / Dissolved : 12

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Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 11/12/1992
Resigned: 14/05/1993
Occupation : COMPANY DIRECTOR
Company Number: 02714858
Company Name: RICHARDSON BARBERRY PROPERTIES
(COLMORE SQUARE) LIMITED
Active

SECRETARY Appointed: 10/01/2001
Resigned: 08/02/2001
Occupation : COMPANY SECRETARY
Company Number: 04112259
Company Name: MAXIMUS TOPAZ LIMITED
Active

SECRETARY Appointed: 18/01/2001
Resigned: 15/11/2001
Occupation : CHARTERED SURVEYOR
Company Number: 04112286
Company Name: MAXIMUS REAL ESTATE LIMITED
Active

DIRECTOR Appointed: 26/07/2000
Resigned: 17/08/2000
Occupation : CHARTERED SURVEYOR
Company Number: 04022595

Company Name:

JUNIPER DEVELOPMENTS LIMITED

Active

This screen does not include appointments with LLP's.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : GODREY JOHN HICKTON
Nationality : BRITISH
Latest Address : THORNGROVE
SINTON GREEN
WORCESTER
WORCESTERSHIRE
Postcode : WR2 6NP

Date of Birth: 31/01/1946

Company Appointments : Current : 1 / Resigned : 0 / Dissolved : 0

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 24/07/2001
Occupation : COMPANY DIRECTOR
Company Number: 04222071
Company Name: MAXIMUS NEWTOWN LIMITED
Active

This screen does not include appointments with LLP's.