



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERLANE PROPERTIES LIMITED**

Company Number: **01533165**

Date of this return: **12/01/2015**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **HOPPINGWOOD FARM**
ROBIN HOOD WAY
LONDON
SW20 0AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN INGEBORG MARY**

Surname: **SALMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **HOGBEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1947** Nationality: **BRITISH**
Occupation: **CONSULTANT/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA FRANCES**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1932** *Nationality:* **BRITISH**

Occupation: **ARCHITECT/DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS EILEEN INGEBORG MARY**

Surname: **SALMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1947**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ORDINARY SHARES OF £1 EACH FULLY PAID. THERE IS NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **100999 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD MILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN SALMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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