



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1S837**

*Company Name:* **THAMES WATER DRAINAGE SERVICES LIMITED**

*Company Number:* **02435863**

*Date of this return:* **02/10/2015**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **CLEARWATER COURT  
VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THAMES WATER NOMINEES LIMITED**

*Registered or principal address:* **CLEARWATER COURT VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8DB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2614522**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT MILLAR**

*Surname:* **COLLINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR WASTEWATER**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **DR SARAH MICHELLE**

*Surname:* **MCMATH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**

*Occupation:* **ASSET PERFORMANCE AND  
CONTR**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **THAMES WATER NOMINEES LIMITED**

*Registered or  
principal address:* **CLEARWATER COURT VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8DB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2614522**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THAMES WATER NOMINEES LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THAMES WATER LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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