



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE COMPANY OF WATERMEN AND LIGHTERMEN OF THE RIVER THAMES LIMITED**

Company Number: **02498670**

Date of this return: **22/01/2015**

SIC codes: **82110**

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

Situation of Registered Office: **WATERMEN'S HALL 16 -18 ST. MARY AT HILL
LONDON
EC3R 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **MIDDLEMISS**

Former names:

Service Address: **7 NEWPORT ROAD
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY DENNIS**

Surname: **RANDALL**

Former names:

Service Address: **27 FODEN BANK
IBSTONE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XZ**

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

Date of Birth: **15/02/1952**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER DALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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