



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2011**

**XDHTQTEH**

*Company Name:* **WATER HALL (ENGLAND) LIMITED**

*Company Number:* **02534209**

*Date of this return:* **07/04/2011**

*SIC codes:* **1421**

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

*Situation of Registered Office:* **PARALLEL HOUSE 32 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOUTHERN SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4184162**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RASCHID MICHAEL**

*Surname:*                      **ABDULLAH**

*Former names:*

*Service Address:*            **BELLERIVE 17 LONGDOWN ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8PP**

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

*Date of Birth:*    **06/07/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER DIXON**

*Surname:* **MUSSON**

*Former names:*

*Service Address:* **HOLLOWFIELD LITTLETON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1HN**

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

*Date of Birth:* **23/09/1941** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>254471.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

<b>Class of shares</b>	<b>ORD</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*

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORD shares held as at 2011-04-07  
*Name:* WATER HALL (NOMINEES) LIMITED

*Shareholding 2* : 99 ORD shares held as at 2011-04-07  
*Name:* WATER HALL GROUP PLC

## *Authorisation*

*Authenticated*

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

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