



Companies House
— for the record —

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Annual Return



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Company Name: **WATERFRONT-STUDENT UNION SERVICES LIMITED**

Company Number: **02834353**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

5540

9231

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNION HOUSE
UNIVERSITY PLAIN
UNIVERSITY OF EAST
ANGLIA
NORWICH
NR4 7TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JONATHAN POTT**

Address: **34 JUDGES WALK
NORWICH
NORFOLK
NR4 7QF**

Director 1 :

Name: **ROWENA MARY
BODDINGTON**

Address: **88 CAERNARVON ROAD
NORWICH
NORFOLK
NR2 3HY**

Date of Birth: **05/09/1983** *Nationality:* **BRITISH**

Occupation: **STUDENT OFFICER**

Director 2 :

Name: **DR ANNIE ELIZABETH
GRANT**

Address: **THE MERCHANT'S HOUSE PIGG LANE
NORWICH
NORFOLK
NR3 1RR**

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**

Occupation: **DEAN OF STUDENTS**

Director 3 :

Name: **MARTIN PHILIP JOPP**

Address: **21 HAVELOCK ROAD
UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
UNITED KINGDOM
NR2 3HQ**

Date of Birth: **30/03/1987** *Nationality:* **BRITISH**

Occupation: **STUDENTS UNION OFFICER**

Director 4 :

Name: **DAVID PATRICK SHEPPARD**

Address: **140 YARBOROUGH ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3NQ**

Date of Birth: **30/03/1987** *Nationality:* **BRITISH**

Occupation: **STUDENTS UNION OFFICER**

Director 5 :

Name: **THOMAS JAMES SUTTON**

Address: **28 ST. MARY'S CLOSE
NEWTON FLOTMAN
NORWICH
NORFOLK
UNITED KINGDOM
NR15 1AH**

Date of Birth: **29/07/1987** *Nationality:* **BRITISH**

Occupation: **STUDENTS UNION OFFICER**

Director 6 :

Name: PAUL WAUGH

Address: BOUNDARY VIEW 3 MELTON
GARDENS, SPOTBROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7NT

Date of Birth: 01/07/1961 Nationality: BRITISH

Occupation: RETAIL CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 01/07/2009

Name: D.H.P. TRUSTEE COMPANY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**