



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2014

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Company Name: **UK WATER INDUSTRY RESEARCH LIMITED**

Company Number: **02862807**

Date of this return: **12/10/2014**

SIC codes: **72190**

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

Situation of Registered Office: **8TH FLOOR
50 BROADWAY
LONDON
ENGLAND
SW1H 0RG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON NOCHOLAS**

Surname: **BARNES**

Former names:

Service Address: **WESTERN HOUSE WESTERN WAY
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR STEPHEN CHARLES**

Surname: **BIRD**

Former names:

Service Address: **PENINSULA HOUSE RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **SCIENTIFIC MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **BROW**

Former names:

Service Address: **NI WATER WESTLAND HOUSE
OLD WESTLAND ROAD
BELFAST
NORTHERN IRELAND
BT14 6TE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/12/1969** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **COCKS**

Former names:

Service Address: **PO BOX 5309 SEVERN TRENT CENTRE
COVENTRY
ENGLAND
CV3 9FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **5**

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

Surname: **COLLINGTON**

Former names:

Service Address: **THAMES WATER KEMBLE COURT**
 550 SOUTH OAK WAY
 READING
 BERKSHIRE
 ENGLAND
 RG2 6AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF ASSET MANAGEMENT**

Company Director **6**

Type: **Person**

Full forename(s): **TONY**

Surname: **CONWAY**

Former names:

Service Address: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
GREAT SANKEY
WARRINGTON
ENGLAND
WA5 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN
ROAD
CLAVERTON DOWN
BATH
ENGLAND
BA2 7WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER ROBERT**

Surname: **HARRINGTON**

Former names:

Service Address: **11 TY GWALIA
PENARTH
WALES
CF64 1SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **HANS**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MARTIN**

Former names:

Service Address: **AFFINITY WATER TAMBLIN WAY
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **NEWSOME**

Former names:

Service Address: **HENDERSON HOUSE LANCASTER WAY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 6XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 12

Type: **Person**

Full forename(s): **SIMON ANTHONY**

Surname: **PARSONS**

Former names:

Service Address: **CASTLE HOUSE 6 CASTLE DRIVE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1969**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 13

Type: **Person**
Full forename(s): **LESTER CLIVE**

Surname: **SONDEN**

Former names:

Service Address: **SUTTON & EAST SURREY WATER LONDON ROAD
REDHILL
SURREY
ENGLAND
RH1 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **JOHN**

Surname: **SPENCE**

Former names:

Service Address: **SOUTHERN HOUSE YEOMAN ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN13 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1956**

Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director 15

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **STADEN**

Former names:

Service Address: **PO BOX 218 BRISTOL WATER
BRIDGEWATER ROAD
BRISTOL
ENGLAND
BS99 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director 16

Type: **Person**
Full forename(s): **RICHARD**

Surname: **WARNEFORD**

Former names:

Service Address: **BOLDON HOUSE WHEATLANDS WAY
PITY ME
DURHAM
ENGLAND
DH1 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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