



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **York Waterworks Enterprises Limited**

*Company Number:* **03050705**

*Date of this return:* **14/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHRISTOPHER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **9 KINGSLEY CLOSE  
SANDAL  
WAKEFIELD  
UNITED KINGDOM  
WF2 7EB**

*Company Director*    ***1***

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

*Surname:*                                **FLINT**

*Former names:*

*Service Address:*                        **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

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

*Date of Birth:*    **27/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR STUART DOUGLAS**

*Surname:*                      **MCFARLANE**

*Former names:*

*Service Address:*            **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

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

*Date of Birth:*    **01/09/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 ORDINARY shares held as at 2011-09-14**  
*Name:* **KELDA GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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