



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TW7XL

Company Name: **Dewatering Services Limited**

Company Number: **03196675**

Date of this return: **09/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **MILL BUCK WAY SPRINGVALE INDUSTRIAL ESTATE
ELWORTH SANDBACH
CHESHIRE
ENGLAND
CW11 3HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MILLS**

Surname: **COTTERELL**

Former names:

Service Address: **6A MAYTREE AVENUE
CHESTER
CHESHIRE
ENGLAND
CH3 5HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN THOMAS**

Surname: **BRODERICK**

Former names:

Service Address: **113 WARMINGHAM ROAD
CREWE
CHESHIRE
ENGLAND
CW1 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MILLS**

Surname: **COTTERELL**

Former names:

Service Address: **6A MAYTREE AVENUE
CHESTER
CHESHIRE
ENGLAND
CH3 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **USHERWOOD**

Former names:

Service Address: **19 HEATHFIELDS CHIEVELEY
NEWBURY
BERKSHIRE
ENGLAND
RG20 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 3000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL CAPITAL, DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS BRODERICK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2015-08-06
Name: KAREN BRODERICK

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: ELIZABETH JOY COTTERELL

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: IAN MILLS COTTERELL

Shareholding 5 : 450 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE USHERWOOD

Shareholding 6 : 550 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD USHERWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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