



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2013**

X27YG976

Company Name: **WATERSIDE PROPERTIES UK LTD**

Company Number: **03360204**

Date of this return: **25/04/2013**

SIC codes: **68310**

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

Situation of Registered Office: **10 THE BOARDWALK
PORT SOLENT
PORTSMOUTH
HAMPSHIRE
PO6 4TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HALLIDAY**

Former names:

Service Address: **DOLPHIN COTTAGE SCHOOL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4JD**

Company Director ***1***

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

Surname: **CHALMERS**

Former names:

Service Address: **45 DIBLES ROAD
WARSASH
SOUTHAMPTON
HANTS
ENGLAND
SO319JL**

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

Date of Birth: **09/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HALLIDAY**

Former names:

Service Address: **DOLPHIN COTTAGE
SCHOOL LANE HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL KEVIN CHRISTOPHER**

Surname: **SIMPSON**

Former names:

Service Address: **20 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HD**

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

Date of Birth: **04/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **87 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL CHALMERS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS FRANCIS EDGAR**

Shareholding 3 : **476 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER HALLIDAY**

Shareholding 4 : **387 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL KEVIN CHRISTOPHER SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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