



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

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Company Name: **WATERMAN HEALTH AND SAFETY LIMITED**

Company Number: **03406280**

Date of this return: **17/07/2013**

SIC codes: **71122**

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

Situation of Registered Office: **PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG**

Officers of the company

Company Secretary 1

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

Surname: **HISCOCKS**

Former names:

Service Address: **4 HIGH CLOSE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4DZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS GRAHAM**

Surname: **WAITING**

Former names:

Service Address: **29 SEABANK ROAD
NAIRN
NAIRNSHIRE
IV12 4EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE COMPANY'S ORDINARY SHARES, IN ADDITION TO THOSE CONFERRED ON THEIR HOLDERS BY LAW, ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WATERMAN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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