



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K10APL

Company Name: **WATERSPRING COURT (MANAGEMENT) LIMITED**

Company Number: **03449199**

Date of this return: **13/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADWAY SECRETARIES LIMITED**

Registered or principal address: **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **WESTMINISTER, LONDON SW1H 0BL**
Registration Number: **03449199**

Company Director 1

Type: **Person**
Full forename(s): **KATHARINE ANN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA FIONA VIVIENNE**

Surname: **LESLIE**

Former names:

Service Address: **106 WATERSPRING COURT
REGENCY STREET
LONDON
SW1P 4AW**

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

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **CONFLICTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ARTESIAN CHALLENGER PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE AUSTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUGH BARTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT JACOB BORSTE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: DANIELA MARIA EPP

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TERRENCE EUGENE GRANT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-03
Name: DENNY & JEANETE MARIA KAILIMANG & BURHAN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-27
Name: MDM PANG ENG KEEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IQTIDAR KHAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA FIONA VIVIENNE LESLIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS SUSAN MILTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATHARINE ANN & MARK DUNCAN MOSS & ALEXANDER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EWA MURPHY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IRENE KOH HUN NGOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM & LYNNE ALICE O'NEILL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DMITRIY MIKHAILOVICH & IRINA SEMYONOVNA PAK & YUGAY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: IFRAN RAHIM

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD & PAMELA ANNE RIVERS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: SIR JOHN & LADY JESSICA MARY(DECEASED) SHEPHERD

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-11

Name: MR PETER EDMUND SEFTON- WILLIAMS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: THE SPIRITUAL REGENERATION MOVEMENT OF GREAT BRITAIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY STEWART TAYLOR

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: PAOLO BRIZIO TORCHIO

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN PAUL WHITELEY

Name: KAREN WHITELEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: JEANETTE MARIA BURHAN

Name: GAYATRI DIPOTONTRO GERHARD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA ROSE GABRIELE

Authorisation

Authenticated

This form was authorised by one of the following:

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