

AR01 (ef)

Annual Return



X41Z334J

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Company Name: WATERFRONT MANUFACTURING LIMITED

Company Number: 03711086

Date of this return: 10/02/2015

SIC codes: **14120**

46420

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3-4 CLOVERFIELD INDUSTRIAL

ESTATE LOPHAM ROAD

EAST HARLING

NORFOLK NR16 2LT

Officers of the company

| Company Secretary | |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR ALAN WESLEY |
| | |
| Surname: | JENKINSON |
| | |
| Former names: | |
| 1 ormer names. | |
| | |
| Service Address recorded | d as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | ALAN WESLEY |
| | |
| Surname: | JENKINSON |
| | |
| Former names: | |
| | |
| | |
| Service Address: | OAKHAVEN LONDON ROAD |
| | ATTLEBOROUGH |
| | NORFOLK |
| | NR17 1BQ |
| | |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Country Since Osually Re | DIMOIN. C. LLED III 100 CH |
| Date of Birth: 25/06/1967 | Nationality: BRITISH |
| Occupation: COMPANY | DIRECTOR |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |

Statement of Capital (Totals)

FULL VOTING AND DIVIDEND RIGHTS

Currency GBP Total number of shares

Total aggregate nominal value 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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: ALAN WESLEY JENKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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