



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FGN29

Company Name: **Waterside Gardens (Doncaster) Management Co Ltd.**

Company Number: **03734080**

Date of this return: **17/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0TB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE MCDONALD PARTNERSHIP**

*Registered or
principal address:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS
PARK WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0TB**

Non European Economic Area (EEA) Company

Legal Form: **ROYAL INSTITUTION OF CHARTERED SURVEYORS**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **PLATT**

Former names:

Service Address: **1 FEWSTON WAY
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5PR**

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

Date of Birth: **27/07/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **169 LAKESIDE BOULEVARD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5PR**

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

Date of Birth: **17/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **SWALES**

Former names:

Service Address: **25 ROUNDHILL COURT
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5PU**

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

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 GBP1 SHARES shares held as at the date of this return
Name: BRENDA ALICE SMITH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN PLATT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SENIOR

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: QUENTIN HEDDERLEY

Shareholding 5 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J SMITH

Shareholding 6 : 3 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G.J O'BRIEN

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2012-03-18

Name: G STANBRIDGE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F B CLARK

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G MADDISON

Shareholding 10 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-03-18
Name: P MAY

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MABEL BURNS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MANDIP DHALIWAL

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A WYNNE

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E NEWTON & J NEWTON (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M GARRETT & GARRETT (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER KINGSNORTH

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S.R HEWITT

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRASHION

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IBRAHIM

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N BROWN

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DANIEL P MUNRO

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER KEETON & ANN KEETON (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER SMITH & JEAN SMITH (JOINTLY)

Shareholding 24 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-03-18
Name: DAVID KEITH HARRIS

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRACA & GRACA (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEFFREY HUDSON

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARILYN MCDOUGALL

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SWALES & WENDY WEDD (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WENDY SWALES

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S H MCARDLE

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A ALLEN

Shareholding 32 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-03-18
Name: J.J VERNON

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BENJAMIN BYRNE

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GAUR MANISH

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID VIVIAN THOMAS & BARBARA ELIZABETH EMSDEN THOMAS (JOINTLY)

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID GARETH VAUGHAN JONES

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALAN LESLIE PORTER

Shareholding 38 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2012-06-01

Name: JULIE ANN BODDY

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID JAMES CORFIELD

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IAN PHILIP FLETCHER & JANE FLETCHER (JOINTLY)

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RICHARD GEORGE FINNIS & CAROL JOAN FINNIS (JOINTLY)

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW JAMES CLAYTON

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MALCOLM EYKYN & VALERIE EYKYN (JOINTLY)

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID HUMPHREYS & LINDA HUMPHREYS (JOINTLY)

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: D J WOZENCROFT

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M D NOBLE & J A GADSBY (JOINTLY)

Shareholding 47 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S SNOW

Shareholding 48 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HELLIWELL & HELLIWELL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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