



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **JUST ADD WATER MANAGEMENT LIMITED**

Company Number: **03769200**

Date of this return: **13/05/2010**

SIC codes: **9234**

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

Situation of Registered Office: **52-58 TABERNACLE STREET
GOTHAM ERSKINE LLP
LONDON
EC2A 4NJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CLAIRE**
Surname: **SAMPSON**
Former names:
Service Address: **1 WALKER HOUSE**
 BOUNDARY STREET
 LONDON
 E2 7JE

Company Director *1*

Type: **Person**
Full forename(s): **CLAIRE**
Surname: **SAMPSON**
Former names:
Service Address: **1 WALKER HOUSE**
 BOUNDARY STREET
 LONDON
 E2 7JE

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **STURT**

Former names:

Service Address: **1 WALKER HOUSE
BOUNDARY STREET
LONDON
E2 7JE**

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

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF ? VOTING RIGHTS - ONE VOTE FOR EACH SHARE ? RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND ? RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 13/05/2010

Name: **CLAIRE SAMPSON**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 13/05/2010

Name: **JEREMY STURT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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