



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **M THOMAS WATER SERVICES LTD**

Company Number: **04034298**

Date of this return: **29/04/2016**

SIC codes: **42910**

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

Situation of Registered Office: **UNIT 6 WESTERN BUSINESS CENTRE
RIVERSIDE TERRACE ELY
CARDIFF
SOUTH GLAMORGAN
CF5 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELONIE JANE**

Surname: **EDWARDS**

Former names:

Service Address: **18 BARNARD AVENUE
ELY
CARDIFF
WALES
CF5 5AU**

Company Director **1**

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **EDWARDS**

Former names:

Service Address: **18 BARNARD AVENUE**
 ELY
 CARDIFF
 SOUTH GLAMORGAN
 CF5 5AU

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **THOMAS**

Former names:

Service Address: **3 RHIWBINA HILL
CARDIFF
SOUTH GLAMORGAN
CF14 6UE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MISS NICOLA ANNE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MALCOLM THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELONIE EDWARDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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