



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARROGATE SPRING WATER LIMITED**

Company Number: **04056786**

Date of this return: **16/08/2013**

SIC codes: **11070**

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

Situation of Registered Office: **HARLOW MOOR ROAD
HARROGATE
NORTH YORKSHIRE
HG2 0QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY LANCELOT**

Surname: **PARKER**

Former names:

Service Address: **MOLE WARP COTTAGE JUDY LANE
NETHEROYD HILL ROAD FIXBY
HUDDERSFIELD
HD2 2LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DOUGLAS**

Surname: **BURNETT**

Former names:

Service Address: **6 CROFTERS GREEN
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 2GY**

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **CAIN**

Former names:

Service Address: **ADEL BROW
STAIRFOOT LANE ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 5EL**

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

Date of Birth: **18/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **CAIN**

Former names:

Service Address: **THE GRANARY BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3AW**

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

Date of Birth: **31/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **DICKINSON**

Former names:

Service Address: **THE ALTERNATIVE BOARD HORNBEAM SQUARE SOUTH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY LANCELOT**

Surname: **PARKER**

Former names:

Service Address: **MOLE WARP COTTAGE JUDY LANE
NETHEROYD HILL ROAD FIXBY
HUDDERSFIELD
HD2 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL PARTICIPATION IN ALL DISTRIBUTIONS NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **WATER BRANDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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