



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Anglian Water Property Holdings (UK) Limited**

Company Number: **04083028**

Date of this return: **03/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

Service Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **ANDERSON**

Former names:

Service Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE TYTHERLEIGH**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11140002
		<i>Aggregate nominal value</i>	11140002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11140002
		<i>Total aggregate nominal value</i>	11140002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **11140002 ORDINARY shares held as at the date of this return**
Name: **ANGLIAN WATER FACILITIES MANAGEMENT HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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