



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELSH WATER PENSION TRUSTEE LIMITED**

*Company Number:* **04328831**

*Date of this return:* **26/11/2015**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **PENTWYN ROAD  
NELSON  
TREHARRIS  
MID GLAMORGAN  
CF46 6LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLA REDFERN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER MICHAEL**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1963** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): PAUL JUSTIN

Surname: EDWARDS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/09/1961      *Nationality:* BRITISH  
*Occupation:* ECONOMIC REGULATION  
MANAGER

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## *Company Director* 3

Type: **Person**  
Full forename(s): MICHAEL PAUL

Surname: HENDERSON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/01/1962      *Nationality:* BRITISH  
*Occupation:* TARIFF MANAGER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **DWR CYMRU WELSH WATER PENTWYN ROAD  
NELSON  
TREHARRIS  
MID GLAMORGAN  
WALES  
CF46 6LY**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF TRANSPORT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**

*Surname:*                           **SAMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **SITE CONTROLLER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN DOUGLAS**

*Surname:*                           **WATKINSON**

*Former names:*

*Service Address:*                **DWR CYMRU WELSH WATER PENTWYN ROAD**  
   **NELSON**  
   **TREHARRIS**  
   **MID GLAMORGAN**  
   **WALES**  
   **CF46 6LY**

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

*Date of Birth:*    **\*\*/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **N/A**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 shares held as at the date of this return**  
*Name:* **DWR CYMRU CYFYNGEDIG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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