



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERFRONT GP LIMITED**

Company Number: **04392460**

Date of this return: **12/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE O2 PENINSULA SQUARE
LONDON
UNITED KINGDOM
SE10 0DX**

Officers of the company

Company Secretary 1

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

Surname: KANGIS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR ALISTAIR HARDY

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1972** Nationality: **BRITISH**
Occupation: **CHIEF FINANCE AND STRATEGY
OFFICER**

Company Director 2

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

Surname: **MARCIANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1954** Nationality: **UNITED STATES**
Occupation: **PRESIDENT AND CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MS SARAH CATHERINE**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1974** Nationality: **BRITISH**
Occupation: **CHIEF LEGAL AND**
 DEVELOPMENT OFFICER

Company Director **4**

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

Surname: **MISERENDINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1949** Nationality: **AMERICAN**
Occupation: **PRESIDENT AND CEO OF AEG**
 EUROPE

Company Director **5**

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

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1980** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHTS IN RESPECT OF DISTRIBUTIONS AND RETURNS OF CAPITAL ARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	255
		<i>Aggregate nominal value</i>	25.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHTS IN RESPECT OF DISTRIBUTIONS AND RETURNS OF CAPITAL ARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	24.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHTS IN RESPECT OF DISTRIBUTIONS AND RETURNS OF CAPITAL ARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ANSCO MANAGEMENT LIMITED**

Shareholding 2 : **245 ORDINARY C shares held as at the date of this return**
Name: **ANSCO MANAGEMENT LIMITED**

Shareholding 3 : **255 ORDINARY B shares held as at the date of this return**
Name: **ANSCO MANAGEMENT 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.