



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **ISIS WATERSIDE REGENERATION MANAGEMENT LIMITED**

Company Number: **04398901**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **CORNEL JOHN HOWELLS**

Address: **THE GATE HOUSE DAGNALL
BERKHAMSTED
HERTFORDSHIRE
HP4 1RQ**

Director 1 :

Name: **MR CHRISTOPHER
KENRICK BROWN**

Address: **NOOK HOUSE FARM
NOOK LANE
ANTROBUS
CHESHIRE
CW9 6LA**

Date of Birth: **22/01/1959** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 2 :

Name: **MICHAEL ROBERT ANDREW
FINKILL**

Address: **LOCKEY FIELD HOLLOW MOOR
LANE
LANGTHORNE
NORTH YORKSHIRE
DL8 1PG**

Date of Birth: **25/12/1954** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 3 :

Name: **NIGEL JOHN HOWARD
FRANKLIN**

Address: **45 LATCHMERE ROAD
KINGSTON
SURREY
KT2 5TP**

Date of Birth: **26/07/1956** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **STUART CHRISTOPHER
MILLS**

Address: **1 WAYSIDE
DUNSTABLE
BEDFORDSHIRE
LU6 3ND**

Date of Birth: **20/07/1967** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **DAIRE MARY MULCAHY**

Address: **38 WATERSIDE MEWS
LYMM
CHESHIRE
WA13 0JS**

Date of Birth: **29/11/1958** *Nationality:* **Irish**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 20/03/2009

Name: **BRITISH WATERWAYS BOARD**

Address:

Shareholding 2:

25 ORDINARY B Shares held as at 20/03/2009

Name: **IGLOO REGENERATION PARTNERSHIP**

Address:

Shareholding 3:

25 ORDINARY B Shares held as at 20/03/2009

Name:

AMEC DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**