



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12PNJ7K

Company Name: **WATERLOO PENTHOUSE LIMITED**

Company Number: **04489954**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 2 121
GOLDHURST TERRACE
LONDON
NW6 3EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **SHAW**

Former names:

Service Address: **FLAT 2 121
GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3EX**

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

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRY SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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