



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X8H8E56J**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **CITY & THAMES (WATERLOO) LIMITED**

*Company Number:* **04533263**

---

### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011      Development & sell real estate**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**100 LUDGATE HILL  
LONDON  
EC4M 7RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EWA LEWIS**

*Address:* **YORK COTTAGE RYNEHILL  
CHURCHILL  
OXON  
OX7 6UL**

---

*Director 1 :*

*Name:* **ALEXANDER EDWARD  
MEREDITH LEWIS**

*Address:* **YORK COTTAGE RYNEHILL  
CHURCHILL  
OXON  
OX7 6UL**

*Date of Birth:*

**01/10/1976**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

---

*Director 2 :*

*Name:* **ANTHONY MEREDITH  
LEWIS**

*Address:* **YORK COTTAGE RYNEHULL  
CHURCHILL  
OXON  
OX7 6UL**

*Date of Birth:*

**15/11/1940**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 12/09/2008**

*Name:* **CITY & THAMES PROPERTIES LTD**  
*Address:* **ST CLEMENTS HOUSE 12 LEYDEN STREET**  
**LONDON**  
**UNITED KINGDOM**  
**E1 7LL**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **27/11/2008**      *Authenticated:* **Yes (E/W)**