



Companies House

AR01 (ef)

Annual Return



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Company Name: R J WATERS LIMITED

Company Number: 04831533

Date of this return: 14/07/2014

SIC codes: 01460

Company Type: Private company limited by shares

Situation of Registered Office: LANGLEY PARK
LODDON
NORWICH
NORFOLK
NR14 6BJ

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

Service Address: **KEEPERS COTTAGE
LANGLEY PARK LODDON
NORFOLK
NORWICH
NR14 6BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WATERS**

Former names:

Service Address: **KEEPERS COTTAGE
LANGLEY PARK LODDON
NORFOLK
NORWICH
NR14 6BJ**

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

Date of Birth: **26/07/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY DAWN**

Surname: **WATERS**

Former names:

Service Address: **KEEPERS COTTAGE
LANGLEY PARK
LODDON NORWICH
NORFOLK
NR14 6BJ**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY DAWN WATERS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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