



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

X2J5YYH0

Company Name: **BRITISH WATERWAYS MARINAS LIMITED**

Company Number: **04930453**

Date of this return: **13/10/2011**

SIC codes: **93290**

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

Situation of Registered Office: **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

*Registered or
principal address:* **271 REGENT STREET
LONDON
ENGLAND
W1B 2ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05533248**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **BRAMHALL**

Former names:

Service Address: **35 BLENHEIM RISE
GATEFORD PARK
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**
Occupation: **OPERATION DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CASEY**

Former names:

Service Address: **2ND FLOOR
1 SHELDON SQUARE
LONDON
ENGLAND
W2 6TT**

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

Date of Birth: **08/07/1974** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK**

Surname: **NEWTON**

Former names:

Service Address: **19 BUCKINGHAM ROAD
SANDIACRE
LONG EATON
NOTTINGHAMSHIRE
NG10 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **RIDAL**

Former names:

Service Address: **1 HAM STREET
RICHMOND
SURREY
TW10 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **SHARMAN**

Former names:

Service Address: **TRAFFORD BANK
WARRINGTON ROAD
MICKLE TRAFFORD
CHESHIRE
CH2 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

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

Surname: **WARREN**

Former names:

Service Address: **15 FAIRLIE DRIVE**
 TIMPERLEY
 CHESHIRE
 ENGLAND
 WA15 6EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1929
		<i>Aggregate nominal value</i>	1929
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1929
		<i>Total aggregate nominal value</i>	1929

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : 1929 ORDINARY shares held as at the date of this return
Name: **BRITISH WATERWAYS BOARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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