



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JWH6AI

Received for filing in Electronic Format on the: 19/10/2012

Company Name: **British Waterways Marinas Limited**

Company Number: **04930453**

Date of this return: **13/10/2012**

SIC codes: **93290**

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

Situation of Registered Office: **FIRST FLOOR NORTH STATION HOUSE
500 ELDER GATE
MILTON KEYNES
UNITED KINGDOM
MK9 1BB**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **10 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
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
UNITED KINGDOM**

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

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CASEY**

Former names:

Service Address: **1
2ND FLOOR, SHELDON SQUARE, PADDINGTON CENTRAL,
LONDON
UNITED KINGDOM
W2**

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
SANDACRE
LONG EATON
NOTTINGHAMSHIRE
UNITED KINGDOM**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RIDAL**

Former names:

Service Address: **FIRST FLOOR NORTH STATION HOUSE
500 ELDER GATE
MILTON KEYNES
UNITED KINGDOM
MK9 1BB**

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

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
UNITED KINGDOM
CH2 4ED**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 6

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

Surname: **WARREN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1616
		<i>Aggregate nominal value</i>	1616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	353
		<i>Aggregate nominal value</i>	353
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1969
		<i>Total aggregate nominal value</i>	1969

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 0 ORDINARY SHARES shares held as at the date of this return
1969 shares transferred on 2012-07-02

Name: BRITISH WATERWAYS BOARD

Shareholding 2 : 1969 ORDINARY SHARES shares held as at the date of this return

Name: CANAL & RIVER TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BRITISH WATERWAYS MARINAS LIMITED

COMPANY NUMBER: 04930453

A second filed AR01 was registered on 03/10/2018