



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2J3GB4Q

Received for filing in Electronic Format on the: **16/10/2013**

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*Company Name:* **British Waterways Marinas Limited**

*Company Number:* **04930453**

*Date of this return:* **13/10/2013**

*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**

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## *Company Director 1*

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

*Surname:* **BRAMHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **FIONA HELEN LOUISE**

Surname:                         **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

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

Surname:                         **NEWTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*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*    **6**

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

*Surname:*                                **SHARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : 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**