



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGY9JZNP

Received for filing in Electronic Format on the: **29/11/2011**

---

*Company Name:* **Glen Water Limited**

*Company Number:* **05630642**

*Date of this return:* **21/11/2011**

*SIC codes:* **42210**  
**39000**

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

*Situation of Registered Office:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
ENGLAND  
ENGLAND  
DA2 6SN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STYANT**

*Former names:*

*Service Address:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
ENGLAND  
ENGLAND  
DA2 6SN**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN MICHAEL**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
ENGLAND  
ENGLAND  
DA2 6SN**

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

*Date of Birth:*    **07/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

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

*Surname:* **DEVOS**

*Former names:*

*Service Address:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
ENGLAND  
ENGLAND  
DA2 6SN**

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

*Date of Birth:* **11/01/1964** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL CLIVE**

*Surname:*                **GRAMMER**

*Former names:*

*Service Address:*        **BRIDGE PLACE ANCHOR BOULEVARD ADMIRALS PARK  
CROSSWAYS DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

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

*Date of Birth:*    **31/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **BRIDGE PLACE ANCHOR BOULEVARD ADMIRALS PARK  
CROSSWAYS DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

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

*Date of Birth:* **27/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2006-02-10**

*Name:* **C&M REGISTRARS LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **GLEN WATER (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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