



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MEKY03

Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **Glen Water Limited**

Company Number: **05630642**

Date of this return: **21/11/2013**

SIC codes: **42210**
39000

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

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

Company Director ***1***

Type: **Person**

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

Surname: **DEAN**

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: **07/07/1951** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **DENCH**

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: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER AND
DEPUTY CEO**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : 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.