



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2015

X4LWE300

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

*Company Number:* **05630642**

*Date of this return:* **21/11/2015**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **BAILEY**

*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:*    **\*\*/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE**

*Surname:* **GARRETT**

*Former names:*

*Service Address:* **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

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

*Date of Birth:* **\*\*/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL JOHN**

*Surname:*                           **PATERSON**

*Former names:*

*Service Address:*                **210 PENTONVILLE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N1 9JY**

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

*Date of Birth:*   **\*\*/10/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GERAINT TUDOR**

*Surname:* **WHALLEY**

*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:* **\*\*/10/1962** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL LEADER**

## Statement of Capital (Share Capital)

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<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>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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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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

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## *Authorisation*

*Authenticated*

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

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