



Companies House

**AR01** (ef)

**Annual Return**



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**X49Q4HQH**

*Company Name:* **KEMBLE WATER LIBERTY LIMITED**

*Company Number:* **05819270**

*Date of this return:* **17/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CLEARWATER COURT  
VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID JONATHAN**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HEATHCOTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/03/1963**                      Nationality: **BRITISH**  
Occupation: **ASSET MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1973**                      *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000001</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>        |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.000001</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 A 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>1000001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **1000001 ORDINARY shares held as at the date of this return**  
*Name:* **KEMBLE WATER EUROBOND PLC**

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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.