



Companies House

— for the record —

AR01 (ef)

Annual Return



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X25IFN74

Company Name: **THAMES WATER UTILITIES HOLDINGS LIMITED**

Company Number: **06195202**

Date of this return: **30/03/2013**

SIC codes: **64209**

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): **JOEL EDMUND**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **SARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **BECKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1975** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **BLOMFIELD SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **EAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**

Occupation: **REGIONAL HEAD ADIA
INFRASTRUCTURE**

Company Director **6**

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

Surname: **EVENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/10/1973** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **CORNELIA BERNADETTE MARIA VAN**

Surname: **HEIJNINGEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1971**

Nationality: **DUTCH**

Occupation: **ALTERNATE**

Company Director 8

Type: **Person**

Full forename(s): **MARCUS CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **18/09/1982**

Nationality: **AUSTRALIAN**

Occupation: **FUND MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **SIR PETER JAMES**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **10**

Type: **Person**
Full forename(s): **PERRY DENIS**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **ALTERNATE**

Company Director 11

Type: **Person**
Full forename(s): **MR GORDON IAN WINSTON**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **NGHI DO TRUONG**

Surname: **PHAM**

Former names: **PHAM**

PHAM

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **05/09/1977** Nationality: **CANADIAN**

Occupation: **ALTERNATE**

Company Director **13**

Type: **Person**
Full forename(s): **MR DAVID ROCYN**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **MR KEVIN BENJAMIN**

Surname: **ROSEKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **12/06/1982** *Nationality:* **CANADIAN**

Occupation: **PRINCIPLE, INFRASTRUCTURE
INVESTMENTS**

Company Director **15**

Type: **Person**

Full forename(s): **MR DIPESH JAYANTILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **16**

Type: **Person**

Full forename(s): **FUXIN**

Surname: **SHENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **16/08/1979**

Nationality: **CHINESE**

Occupation: **ALTERNATE**

Company Director 17

Type: **Person**
Full forename(s): **MR LINCOLN HILLIER**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

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

Surname: **XU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **19/05/1972** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THAMES WATER 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.