



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERHOUSE CONSULTANCY LIMITED**

Company Number: **06376173**

Date of this return: **19/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BLR PROPERTY MANAGEMENT LIMITED
8TH FLOOR, HYDE HOUSE THE HYDE
LONDON
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GRANT**

Surname: **LIDDELL**

Former names:

Service Address: **43 HEATHVIEW COURT
20 CORRINGWAY
LONDON
UNITED KINGDOM
NW11 7EF**

Company Director ***1***

Type: **Person**

Full forename(s): **BOON LEONG**

Surname: **GOH**

Former names:

Service Address: **8B CLIFF ROAD
LONDON
LONDON
UNITED KINGDOM
NW1 9AN**

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

Date of Birth: **01/11/1975** *Nationality:* **MALAYSIAN**

Occupation: **ACCOUNTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHTS TO DIVIDENDS.

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 19/09/2015 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: BOON LEONG GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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