



Companies House

AR01 (ef)

Annual Return



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X45QMRUP

Company Name: **Cable & Wireless Waterside Holdings Limited**

Company Number: **06859946**

Date of this return: **26/03/2015**

SIC codes: **61900**

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

Situation of Registered Office: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR ONE KINGDOM STREET
PADDINGTON CENTRAL
LONDON
UNITED KINGDOM
W2 6BY

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2357692**

Company Director 1

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

Surname: **MULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **PHILLIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**

Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2357692**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	99999
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18841.06
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 100000 ORDINARY shares held as at the date of this return
Name: CABLE & WIRELESS UK 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.