



Companies House

AR01 (ef)

Annual Return



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X3I61CGB

Company Name: WATER CITY CIC

Company Number: 07776342

Date of this return: 16/09/2014

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered Office: C/O HLM
46 LOMAN STREET GROUND FLOOR: HLM/AMP
46 LOMAN STREET
LONDON
ENGLAND
E9 7AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD CHASE**

Surname: **FINDLEY**

Former names: **FINDLAY**

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**

Occupation: **SOCIAL ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **LORD ANDREW**

Surname: **MAWSON**

Former names:

Service Address: **22 MEYNELL CRESCENT
HACKNEY
LONDON
ENGLAND
E9 7AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/11/1954** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BOCHMANN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK CREBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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