



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATER BABIES MUSICAL UK LIMITED**

Company Number: **07783988**

Date of this return: **22/09/2013**

SIC codes: **90020**

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

Situation of Registered Office: **COOMBE PARK HUIISH CHAMPFLOWER
WIVELISCOMBE
SOMERSET
ENGLAND
TA4 2BY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN BOWDEN**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **CECIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1972** Nationality: **BRITISH**

Occupation: **THEATRE & TV ASSOCIATE
PRODUCER**

Company Director 3

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1942** *Nationality:* **BRITISH**

Occupation: **FILM & THEATRE PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 892601 |
| | | <i>Aggregate nominal value</i> | 892601 |
| <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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 892601 |
| | | <i>Total aggregate nominal value</i> | 892601 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | THOMAS PETER SHAW |
| <i>Shareholding 2</i> | : 60000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ARCHERWEST LIMITED |
| <i>Shareholding 3</i> | : 60000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOANNA CECIL |
| <i>Shareholding 4</i> | : 40000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GARTH MILNE |
| <i>Shareholding 5</i> | : 21000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHARLOTTE LUCY VICTORIA ASPREY |
| <i>Shareholding 6</i> | : 15750 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JUSTIN FRANK ALEXANDER BARING |
| <i>Shareholding 7</i> | : 21000 ORDINARY shares held as at the date of this return |

Name: PETER MAURICE LISTER BANKS

Shareholding 8 : 10500 ORDINARY shares held as at the date of this return
Name: RICHARD BARROW

Shareholding 9 : 26250 ORDINARY shares held as at the date of this return
Name: JONATHON BRACKENBURY

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return
Name: GREGOR BROWN

Shareholding 11 : 15750 ORDINARY shares held as at the date of this return
Name: ADAM LEE BRYANT

Shareholding 12 : 5250 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN CHAUNCEY CARTWRIGHT

Shareholding 13 : 5250 ORDINARY shares held as at the date of this return
Name: NIGEL JOHN FREDERICK CARTWRIGHT

Shareholding 14 : 26250 ORDINARY shares held as at the date of this return
Name: KATHERINE EMMA CHETWOOD

Shareholding 15 : 10500 ORDINARY shares held as at the date of this return
Name: GERARD NEVILE MARK FANE TREFUSIS CLINTON

Shareholding 16 : 10000 ORDINARY shares held as at the date of this return
Name: CHARLOTTE SARAH LEVAY COLLINS

Shareholding 17 : 10500 ORDINARY shares held as at the date of this return
Name: DAVID COOPER

Shareholding 18 : 10500 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES CORBEN

Shareholding 19 : 20000 ORDINARY shares held as at the date of this return
Name: MICHAEL DENNIS DENMAN

Shareholding 20 : 15750 ORDINARY shares held as at the date of this return
Name: JULIAN CONWAY DOWNING

Shareholding 21 : 10000 ORDINARY shares held as at the date of this return
Name: RICHARD MICHAEL EXCELL

Shareholding 22 : 10000 ORDINARY shares held as at the date of this return

Name: **ANDREW FROGGATT**

Shareholding 23 : **52500 ORDINARY shares held as at the date of this return**
Name: **CHARLES CHRISTOPHER FLEETWOOD FULLER**

Shareholding 24 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE GABB**

Shareholding 25 : **20000 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL GABB**

Shareholding 26 : **21000 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAINGER**

Shareholding 27 : **5250 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD GAVIN HAMILTON**

Shareholding 28 : **5250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FITZGERALD HEATHCOAT-AMORY**

Shareholding 29 : **21000 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MARGARET KESWICK**

Shareholding 30 : **10000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PETER GEOFFREY KITSON**

Shareholding 31 : **10000 ORDINARY shares held as at the date of this return**
Name: **RACHEL ALEXANDRA LE VAY KRIGER**

Shareholding 32 : **10000 ORDINARY shares held as at the date of this return**
Name: **CAROL ROSALIND LE VAY LAWRENCE**

Shareholding 33 : **10000 ORDINARY shares held as at the date of this return**
Name: **PETER JESSEL LE VAY LAWRENCE**

Shareholding 34 : **10500 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL LAYTON**

Shareholding 35 : **5250 ORDINARY shares held as at the date of this return**
Name: **LAVINIA SHEILA GERARD LEIGH**

Shareholding 36 : **31500 ORDINARY shares held as at the date of this return**
Name: **HAMISH ANTHONY MACKIE**

Name: LAURA JANE MACKIE

Shareholding 37 : 20000 ORDINARY shares held as at the date of this return
Name: IAN GORDON FERRIER MAVOR

Shareholding 38 : 15750 ORDINARY shares held as at the date of this return
Name: VICTORIA CLAIRE HELEN MORLEY

Shareholding 39 : 21000 ORDINARY shares held as at the date of this return
Name: JOHN ALFRED STODDARD NASH

Shareholding 40 : 10500 ORDINARY shares held as at the date of this return
Name: ROBIN CRISPIN WILLIAM ODEY

Shareholding 41 : 42200 ORDINARY shares held as at the date of this return
Name: CAROLINE ANNE ELIZABETH OWEN

Shareholding 42 : 5250 ORDINARY shares held as at the date of this return
Name: MICHAEL DIGBY PILLANS

Shareholding 43 : 5250 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT POLK

Shareholding 44 : 15750 ORDINARY shares held as at the date of this return
Name: HUW NATHAN ROBERTS

Shareholding 45 : 10500 ORDINARY shares held as at the date of this return
Name: JOHN WENWORTH ROSKILL

Shareholding 46 : 10000 ORDINARY shares held as at the date of this return
Name: NEIL SIMON SCOTT

Shareholding 47 : 31650 ORDINARY shares held as at the date of this return
Name: LEIGH GORDON DAVIS SMART

Shareholding 48 : 10500 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES ALGERNON SMITH-MAXWELL

Shareholding 49 : 10500 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHON STONE

Shareholding 50 : 5250 ORDINARY shares held as at the date of this return
Name: GLEN DOUGLAS WILLIAM SWIRE

Shareholding 51 : 5250 ORDINARY shares held as at the date of this return

Name: ADRIAN WILLIAM GUY SYKES

Shareholding 52 : 15750 ORDINARY shares held as at the date of this return

Name: MARK JOHN TIERNAN

Shareholding 53 : 10500 ORDINARY shares held as at the date of this return

Name: PAUL CHRISTOPHER RONALD WATES

Shareholding 54 : 10500 ORDINARY shares held as at the date of this return

Name: DAVID EDGAR ALEXANDER WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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