



Companies House

AR01 (ef)

Annual Return



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X39SRWL6

Company Name: **AFFINITY WATER ACQUISITIONS (INVESTMENTS) LIMITED**

Company Number: **08101550**

Date of this return: **10/06/2014**

SIC codes: **64209**

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

Situation of Registered Office: **THE HUB TAMBLIN WAY
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN WILLIAM**

Surname: **MONOD**

Former names:

Service Address: **22 VANDA CRESCENT
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5EX**

Company Director 1

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

Surname: **BOTIJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1976** *Nationality:* **SPANISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **BRYAN**

Former names:

Service Address: **15TH FLOOR 5
ALDERMANBURY SQUARE
LONDON
ENGLAND
EC2V 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALBERTO ANGELO**

Surname: **DONZELLI**

Former names:

Service Address: **C/O MORGAN STANLEY 20 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4AD**

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

Date of Birth: **25/05/1975** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DR PHILIP MICHAEL GERARD**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/10/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **SAIDJI**

Former names:

Service Address: **GOVERNORS HOUSE LAURENCE POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1976** *Nationality:* **SWISS**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR BERND**

Surname: **SCHUMACHER**

Former names:

Service Address: **GOVERNORS HOUSE LAURENCE POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0HH**

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

Date of Birth: **26/07/1976** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **WILMOTT**

Former names:

Service Address: **20 BANK STREET
LONDON
ENGLAND
E14 4AD**

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

Date of Birth: **24/03/1964** *Nationality:* **USA**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340776655
		<i>Aggregate nominal value</i>	3407766.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340776655
		<i>Total aggregate nominal value</i>	3407766.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **189320364 ORDINARY shares held as at the date of this return**
Name: **INFRACAPITAL F2 RIFT S.A.R.L.**

Shareholding 2 : **151456291 ORDINARY shares held as at the date of this return**
Name: **MSIP DALIS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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