



Companies House

AR01 (ef)

Annual Return



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Company Name: **Waterford Freeman Limited**

Company Number: **08453871**

Date of this return: **20/03/2014**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 1 11 EAGLE PARADE
BUXTON
DERBYSHIRE
ENGLAND
SK17 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS PAUL**

Surname: **CRADDEN**

Former names:

Service Address: **8 WALKER CLOSE KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS PAUL**

Surname: **CRADDEN**

Former names:

Service Address: **8 WALKER CLOSE KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8QZ**

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

Date of Birth: **02/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **CRADDEN**

Former names:

Service Address: **57 MANCHESTER ROAD KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8QG**

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

Date of Birth: **28/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FREEMAN**

Former names:

Service Address: **THE STABLE HOUSE PUDDINGTON
NESTON
CHESHIRE
ENGLAND
CH64 5ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE CARRIES 1 VOTE			

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 20/03/2014 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: **MARCUS PAUL CRADDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PAUL CRADDEN**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-20
Name: **GEORGE RICHARD GUTHRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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