



Annual Return

Company Name: **PROJECT AQUA BIDCO LIMITED**

Company Number: **08693650**



X5BNZ23M

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **PROJECT AQUA BIDCO LIMITED**

Company Number: **08693650**

Date of this return: **29/06/2016**

Sic Codes: **70221**

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

Situation of **69 SOUTH ACCOMMODATION ROAD LEEDS WEST YORKSHIRE**

Registered Office: **LS10 1NQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES THOMAS**
Surname: **HART**
Service Address: **69 SOUTH ACCOMMODATION ROAD LEEDS**
UNITED KINGDOM LS10 1NQ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ALAN STEPHEN**
Surname: **HENDERSON**
Service Address: **69 SOUTH ACCOMMODATION ROAD LEEDS**
UNITED KINGDOM LS10 1NQ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1974** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MATHEW JAMES EDWARD**
Surname: **HUTCHINSON**
Service Address: **2 GEORGE YARD LONDON**
UNITED KINGDOM EC3V 9DH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MR JOLYON JAMES**
Surname: **LATIMER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR PHILIP**
Surname: **MORRIS**
Service Address: **69 SOUTH ACCOMMODATION ROAD LEEDS
LS10 1NQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR JOHN STEVEN**
Surname: **NAUGHTON**
Service Address: **69 SOUTH ACCOMMODATION ROAD LEEDS
LS10 1NQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **RICHARD**
Surname: **SUMMERS**
Service Address: **69 SOUTH ACCOMMODATION ROAD LEEDS
LS10 1NQ**

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

Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY 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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PROJECT AQUA TOPCO 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

