Companies House

AR01 (ef)

Annual Return

X4JCOI6R

Received for filing in Electronic Format on the: **02/11/2015**

Company Name: **THAMES TIDEWAY TUNNEL LIMITED**

Company Number: **08751040**

Date of this return: **28/10/2015**

SIC codes: **42130**

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

Situation of Registered Office:
THE POINT 37 NORTH WHARF ROAD
PADDINGTON
LONDON
ENGLAND
W2 1AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE POINT 37 NORTH WHARF ROAD
LONDON
ENGLAND
W2 1AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS TRACEY ELLEN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **BALDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT/NED**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK EDWARD MACLEOD**

Surname: **CORBEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director *3*

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **FAIRBAIRN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT DIRECTOR**

Company Director *4*

Type: **Person**
Full forename(s): **MR ANDREW HAROLD**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR RICHARD SOUTH**

Surname: **MORSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 6

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

Surname: **QUEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** *Nationality:* **UNITED KINGDOM**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SIR NEVILLE IAN**

Surname: **SIMMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **ALEXANDER MARK**

Surname: **SNEESBY**

Former names: **MARK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-24
Name: **KEMBLE WATER EUROBOND PLC**

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