



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPEN WATER MARKET LIMITED**

Company Number: **08791025**

Date of this return: **26/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O SHEPHERD AND WEDDERBURN LLP CONDOR HOUSE
10 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SONIA CHRISTINE**

Surname: **BROWN**

Former names:

Service Address: **OFWAT CENTRE CITY TOWER 7 HILL STREET
BIRMINGHAM
UNITED KINGDOM
B5 4UA**

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

Date of Birth: **20/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BUCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELAINE JOHANNA**

Surname: **DOW**

Former names:

Service Address: **BUSINESS STREAM 7 LOCHSIDE VIEW
EDINBURGH
SCOTLAND
EH12 9DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1974** *Nationality:* **BRITISH**

Occupation: **INTERIM CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS HEIDI**

Surname: **MOTTRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **ALAN DAVID ALEXANDER**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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