



Companies House

AR01 (ef)

Annual Return



X503CCR5

Received for filing in Electronic Format on the: **05/02/2016**

Company Name: **Roden Water Supplies Limited**

Company Number: **08840643**

Date of this return: **10/01/2016**

SIC codes: **36000**

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

Situation of Registered Office: **ERCALL PARK HIGH ERCALL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW SANDY**

Surname: **WALKER**

Former names:

Service Address: **ERCALL PARK HIGH ERCALL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AU**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY LOUISE**

Surname: **WALKER**

Former names:

Service Address: **ERCALL PARK HIGH ERCALL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AU**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 A shares held as at the date of this return
Name: MRS JOSEPHINE ETHEL BEATRICE WALKER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MR MATTHEW SCOTT WALKER

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: MRS LUCY LOUISE WALKER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: MR MATTHEW SANDY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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