



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2016**

**X4Y4TQJ6**

*Company Name:* **WATERSIDE VILLAGES PLC**

*Company Number:* **09791187**

*Date of this return:* **01/10/2015**

*SIC codes:* **68320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WELLINGTON GATE 7-9 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. FRANCIS WILLIAM MICHAEL**

Surname: **STARKIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ELTEN HERBERT**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. SIMON PATRICK**

*Surname:* **HUME-KENDALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FRANCIS WILLIAM MICHAEL**

*Surname:* **STARKIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6800001</b>
		<i>Aggregate nominal value</i>	<b>6800001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6800001</b>
		<i>Total aggregate nominal value</i>	<b>6800001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **LEISURE & TOURISM DEVELOPMENTS PLC**

*Shareholding 2* : **6750001 ORDINARY shares held as at the date of this return**  
*Name:* **LEISURE & TOURISM DEVELOPMENTS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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