



Companies House

AR01 (ef)

Annual Return



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X58LT53E

Company Name: **NESTLE WATERCOOLERS UK LIMITED**

Company Number: **01963471**

Date of this return: **04/06/2016**

SIC codes: **11070**

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

Situation of Registered Office: **1 CITY PLACE
GATWICK
RH6 0PA**

Officers of the company

Company Director 1

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

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981** Nationality: **BRITISH**

Occupation: **HEAD OF SUPPLY CHAIN**

Company Director 2

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

Surname: **SARZI BRAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1971** Nationality: **ITALIAN**

Occupation: **COUNTRY BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **NESTLE WATERS UK HOLDINGS 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.