



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **GLASTONBURY SPRING WATER COMPANY LIMITED**

Company Number: **02302169**

Date of this return: **31/12/2015**

SIC codes: **11070**

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

Situation of Registered Office: **14 QUEEN SQUARE
BATH
ENGLAND
BA1 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **TUCKER**

Former names:

Service Address: **HIGHER WICK FARM
GLASTONBURY
SOMERSET
BA6 8JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE MARY**

Surname: **TUCKER**

Former names:

Service Address: **HIGHER WICK FARM
GLASTONBURY
SOMERSET
BA6 8JN**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **TUCKER**

Former names:

Service Address: **PARK CORNER FARM
GYPSY LANE
GLASTONBURY
BA6 8JY**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER**

Surname: **TUCKER**

Former names:

Service Address: **HIGHER WICK FARM
GLASTONBURY
SOMERSET
BA6 8JN**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PARK CORNER 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.