



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5E854

Company Name: **Albion Water Limited**

Company Number: **03102176**

Date of this return: **14/09/2013**

SIC codes: **36000**

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

Situation of Registered Office: **71 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director **1**

Type: **Person**
Full forename(s): **DR. JEREMY ROBERT**

Surname: **BRYAN**

Former names:

Service Address: **71 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MALCOLM**

Surname: **JEFFERY**

Former names:

Service Address: **57 ANTRIM ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. DAVID ALAN**

Surname: **KNAGGS**

Former names:

Service Address: **125 CRABTREE LANE
HARPENDEN
HERTS.
UNITED KINGDOM
AL5 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 shares held as at the date of this return**
Name: **ALBION WATER GROUP 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.