



Companies House

— for the record —

AR01 (ef)

Annual Return



XWMSIGUZ

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **WATERSIDE (IFA) UK LIMITED**

Company Number: **05011987**

Date of this return: **12/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **UNIT 5A CANNON BRIDGE INDUSTRIAL
ESTATE
TONBRIDGE
KENT
TN9 1PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY LINDA**

Surname: **BYWATER**

Former names:

Service Address: **8 SOUTH CLIFF
BEXHILL ON SEA
EAST SUSSEX
TN39 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH MICHAEL**

Surname: **BYWATER**

Former names:

Service Address: **8 SOUTH CLIFF
BEXHILL ON SEA
EAST SUSSEX
TN39 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1943** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS PER COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.		

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 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2010

Name:

BYWATER INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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