



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERSIDE JV LTD**

Company Number: **08362938**

Date of this return: **16/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **6 TADWORTH PARADE
HORNCHURCH
RM12 5AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN TERENCE**

Surname: **MANNIX**

Former names:

Service Address: **2 HENRYS AVENUE
WOODFORD GREEN
ENGLAND
IG8 9RA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CLIFFORD**

Surname: **PICCOLO**

Former names:

Service Address: **KELROSE LITTLE WARLEY HALL LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 16/01/2015 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: JOHN TERRENCE MANNIX

Authorisation

Authenticated

This form was authorised by one of the following:

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