



Companies House

RE-SCAN

AR01 (ef)

**Annual Return**



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<i>Company Name</i>	<b>WATER BONDS PLC</b>
<i>Company Number.</i>	<b>08697967</b>
<i>Date of this return.</i>	<b>19/09/2014</b>
<i>SIC codes</i>	<b>36000</b>
<i>Company Type</i>	<b>Public limited company</b>
<i>Situation of Registered Office</i>	<b>4TH FLOOR 50 MARK LANE LONDON EC3R 7QR</b>

**Officers of the company**

*Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>GRAHAM KENNETH</b>

<i>Surname.</i>	<b>URQUHART</b>
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*Former names*

<i>Service Address</i>	<b>7TH FLOOR 52-54 GRACECHURCH STREET LONDON EC3V 0EH</b>
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*Company Director* 1

*Type* Person  
*Full forename(s)* MR CHRISTOPHER STEWART

*Surname* MACNEE

*Former names*

*Service Address* WOODSIDE SECRETARIES LIMITED 4TH FLOOR  
50 MARK LANE  
LONDON  
UNITED KINGDOM  
EC3R 7QR

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 02/03/1959 *Nationality* BRITISH

*Occupation* MANAGEMENT

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*Company Director* 2

*Type.* **Person**

*Full forename(s)* **MR JAMES MICHAEL HALLAM**

*Surname* **MURRAY**

*Former names*

*Service Address* **WOODSIDE SECRETARIES LIMITED 4TH FLOOR  
50 MARK LANE  
LONDON  
UNITED KINGDOM  
EC3R 7QR**

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

*Date of Birth* **09/08/1968**

*Nationality* **BRITISH**

*Occupation* **MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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*      **3250000 ORDINARY shares held as at the date of this return**  
*Name.*              **CHRISTOPHER STEWART MACNEE**

*Shareholding 2*      **1750000 ORDINARY shares held as at the date of this return**  
*Name.*              **JAMES MICHAEL HALLAM MURRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** WATER BONDS PLC  
**COMPANY NUMBER:** 08697967

**A second filed AR01 was registered on 03/12/2014.**