



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **WATERLOO RISE MANAGEMENT COMPANY LIMITED**

Company Number: **02451465**

Date of this return: **06/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CLEAVER**

Former names:

Service Address: **KEEPERS COTTAGE
BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
RG41 4SJ**

Company Director **1**

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **59 WATERLOO RISE
READING
BERKSHIRE
RG2 0LW**

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

Date of Birth: **23/09/1956** *Nationality:* **IRISH**

Occupation: **MATERIALS PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	3.5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	10.5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

1 ORDINARY A Shares held as at 06/12/2009

Name:

K OWEN

Address:

Shareholding 2:

3 ORDINARY B Shares held as at 06/12/2009

Name:

M T NEDEV

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 06/12/2009

Name:

M RICHARDSON

Address:

Shareholding 4:

3 ORDINARY B Shares held as at 06/12/2009

Name:

D POWELL

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 06/12/2009

Name:

M T NEDEV

Address:

Shareholding 6:

0 ORDINARY A Shares held as at 06/12/2009
1 DISPOSED OF IN PERIOD ON 29/10/2009

Name:

R SUTHERLAND

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 06/12/2009

Name:

D POWELL

Address:

Shareholding 8:

3 ORDINARY B Shares held as at 06/12/2009

Name:

M RICHARDSON

Address:

Shareholding 9:

3 ORDINARY B Shares held as at 06/12/2009

Name:

D TOPIAWALA

Address:

Shareholding 1:
0 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **K OWEN**

Address:

Shareholding 1:
1 **0 ORDINARY B Shares held as at 06/12/2009**
3 DISPOSED OF IN PERIOD ON 29/10/2009

Name: **R SUTHERLAND**

Address:

Shareholding 1:
2 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **BARBER**

Address:

Shareholding 1:
3 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **J D LUDLOW**

Address:

Shareholding 1:
4 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **J C DE FRAINE**

Address:

Shareholding 1:
5 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **P J MOORE**

Address:

Shareholding 1:
6 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **BARBER**

Address:

Shareholding 1:
7 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **J C DE FRAINE**

Address:

Shareholding 1:
8 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **G L BARNES**

Address:

Shareholding 1:
9

0 ORDINARY A Shares held as at 06/12/2009
1 DISPOSED OF IN PERIOD ON 01/06/2009

Name: A S MANN

Address:

Shareholding 2:
0

3 ORDINARY B Shares held as at 06/12/2009

Name: T R POTTER

Address:

Shareholding 2:
1

0 ORDINARY B Shares held as at 06/12/2009
3 DISPOSED OF IN PERIOD ON 01/06/2009

Name: M MANN

Address:

Shareholding 2: **1 ORDINARY A Shares held as at 06/12/2009**
2

Name: **T R POTTER**

Address:

Shareholding 2: **1 ORDINARY A Shares held as at 06/12/2009**
3

Name: **D TOPIAWALA**

Address:

Shareholding 2: **3 ORDINARY B Shares held as at 06/12/2009**
4

Name: **J D LUDLOW**

Address:

Shareholding 2:
5 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **J A HOLMES**

Address:

Shareholding 2:
6 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **J A HOLMES**

Address:

Shareholding 2:
7 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **G L BARNES**

Address:

Shareholding 2:
8 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **P J MOORE**

Address:

Shareholding 2:
9 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **K J & S THOMAS**

Address:

Shareholding 3:
0 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **K J & S THOMAS**

Address:

Shareholding 3:
1 **1 ORDINARY A Shares held as at 06/12/2009**

Name: **C M JONES**

Address:

Shareholding 3:
2 **3 ORDINARY B Shares held as at 06/12/2009**

Name: **C M JONES**

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.