



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Waterside Management Company (Molesey) Limited**

*Company Number:* **05304205**

*Date of this return:* **03/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT DOUGLAS SPENCER**

*Surname:* **HEALD**

*Former names:* **HEALD**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **CORCORAN**

*Former names:*

*Service Address:* **FLAT 5 WATERSIDE  
HAMPTON COURT WAY  
EAST MOLESEY  
SURREY  
ENGLAND  
KT8 9AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE CLAIRE

*Surname:* GLEAVE

*Former names:*

*Service Address:* RIVERDREAM 55 PELHAMS WALK  
ESHER  
SURREY  
ENGLAND  
KT10 8QA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/09/1962 *Nationality:* BRITISH

*Occupation:* TEACHER

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LYNETTE**

*Surname:* **INNES**

*Former names:*

*Service Address:* **33 RABBETT STREET  
FRENCH FOREST  
NSW 2086  
AUSTRALIA  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **29/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DUNCAN FRIER**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **2 WATERSIDE  
HAMPTON COURT WAY  
EAST MOLESEY  
SURREY  
ENGLAND  
KT8 9AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>5</b>
	<b>{S}</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**  
**1 shares transferred on 2012-03-19**  
**1 shares transferred on 2012-03-19**  
**1 shares transferred on 2012-03-19**  
**1 shares transferred on 2012-03-19**  
**1 shares transferred on 2012-03-19**  
*Name:* **DEVINE HOMES PLC**

*Shareholding 2* : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**  
*Name:* **DUNCAN FRIER LAWSON**

*Shareholding 3* : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**  
*Name:* **LYNETTE INNES**

*Shareholding 4* : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**  
*Name:* **ANNE CLAIRE GLEAVE**

*Shareholding 5* : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**

Name: MICHAEL ANTHONY CORCORAN

Shareholding 6 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: WILLIAMS & WILLIAMS (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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