



Companies House

AR01 (ef)

Annual Return



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X3MFLOGI

Company Name: WATERLOO RISE MANAGEMENT COMPANY LIMITED

Company Number: 02451465

Date of this return: 06/12/2014

SIC codes: 98000

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 1

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	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	3.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	10.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 06/12/2014 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 : **3 ORDINARY B shares held as at the date of this return**
Name: **M T NEDEV**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **L R FLETCHER**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
3 shares transferred on 2014-04-01

Name: **D POWELL**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **M T NEDEV**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **D POWELL**

Shareholding 6 : **3 ORDINARY B shares held as at the date of this return**
Name: **L R FLETCHER**

Shareholding 7 : **0 ORDINARY B shares held as at the date of this return**
3 shares transferred on 2014-04-02
Name: **D TOPIAWALA**

Shareholding 8 : **3 ORDINARY B shares held as at the date of this return**
Name: **S A BAKALARZ**

Name: **D S BORKOWSKI**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **BARBER**

Name: **BARBER**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **J D LUDLOW**

Shareholding 11 : **3 ORDINARY B shares held as at the date of this return**
Name: **P HILL**

Shareholding 12 : **3 ORDINARY B shares held as at the date of this return**
Name: **P J MOORE**

Shareholding 13 : **3 ORDINARY B shares held as at the date of this return**
Name: **BARBER**

Name: **BARBER**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**
Name: **P HILL**

Shareholding 15 : **3 ORDINARY B shares held as at the date of this return**
Name: **G L BARNES**

Shareholding 16 : 3 ORDINARY B shares held as at the date of this return
Name: R A J DENTON

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: R A J DENTON

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: D TOPIAWALA

Shareholding 19 : 3 ORDINARY B shares held as at the date of this return
Name: J D LUDLOW

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: J A HOLMES
Name: P M HOLMES

Shareholding 21 : 3 ORDINARY B shares held as at the date of this return
Name: P M HOLMES
Name: J A HOLMES

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: P J MOORE

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: K J & S THOMAS

Shareholding 24 : 3 ORDINARY B shares held as at the date of this return
Name: K J & S THOMAS

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: C M JONES

Shareholding 26 : 3 ORDINARY B shares held as at the date of this return
Name: C M JONES

Shareholding 27 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-09-15
Name: JUDITH ANN HOOK
Name: ALDO GIORGETTI

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return

Name: STUART MORRIS

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return

Name: ADAM CHIDGZEY

Shareholding 30 : 3 ORDINARY B shares held as at the date of this return

Name: PAVEL SULJA

Shareholding 31 : 3 ORDINARY B shares held as at the date of this return

Name: XIAO LI

Authorisation

Authenticated

This form was authorised by one of the following:

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