



Companies House
— for the record —

AR01 (ef)

Annual Return



XAP1RFHK

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **WATERSIDE MANAGEMENT COMPANY (MOLESEY) LIMITED**

Company Number: **05304205**

Date of this return: **03/12/2009**

SIC codes: **9800**

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:

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**
Surname: **CORCORAN**
Former names:

Service Address: **FLAT 5 WATERISIDE 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: **RIVERDREAN 55 PELHAMS WALK
ESHER
SURREY
ENGLAND
KT10 8QA**

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **LYNETTE**
Surname: **INNES**
Former names:
Service Address: **3 WATERSIDE
HAMPTON COURT WAY
EAST MOLESEY
SURREY
ENGLAND
KT8 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**
Occupation: **MARKETING**

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)

Class of shares	ORDINARY GBP1 SHARE {S}	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

5 ORDINARY GBP1 SHARE {S} Shares held as at 03/12/2009

Name: **DEVINE HOMES PLC**

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.