



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

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

Company Number: **05304205**

Date of this return: **03/12/2013**

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

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): **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**

Company Director 3

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	<i>Number allotted</i>	5
	{S}	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 03/12/2013 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 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: DUNCAN FRIER LAWSON

Shareholding 2 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: LYNETTE INNES

Shareholding 3 : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
1 shares transferred on 2013-02-22
Name: ANNE CLAIRE GLEAVE

Shareholding 4 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MICHAEL ANTHONY CORCORAN

Shareholding 5 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: WILLIAMS & WILLIAMS (JOINTLY)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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