



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK WATER LIMITED**

Company Number: **02985220**

Date of this return: **01/11/2011**

SIC codes: **46900**

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

Situation of Registered Office: **THE WATER CENTRE
INDUSTRIAL ESTATE
PONTARDAWE
SWANSEA
SA8 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART NEAL**

Surname: **MITCHELL**

Former names:

Service Address: **31 HEATHFIELD
SWANSEA
SA1 6EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA KAREN**

Surname: **ELWORTHY**

Former names:

Service Address: **65 BRYNTAWE ROAD
YNYSTAW
SWANSEA
WEST GLAMORGAN
SA6 5AD**

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

Date of Birth: **10/03/1964** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **ELWORTHY**

Former names:

Service Address: **65 BRYNTAWE ROAD
YNYSTAW
SWANSEA
SOUTH WALES
SA6 5AD**

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

Date of Birth: **18/12/1957** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART NEAL**

Surname: **MITCHELL**

Former names:

Service Address: **31 HEATHFIELD
SWANSEA
SA1 6EJ**

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

Date of Birth: **17/09/1942** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **BARBARA KAREN ELWORTHY**

Shareholding 2 : **300 ORDINARY A shares held as at the date of this return**
Name: **STUART NEAL MITCHELL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: STEPHEN JOHN ELWORTHY

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: STUART NEAL MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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