



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4DFLVLU**

*Company Name:* **PORTSMOUTH WATER LIMITED**

*Company Number:* **02536455**

*Date of this return:* **05/07/2011**

*SIC codes:* **4100**

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

*Situation of Registered Office:* **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER NEIL**

*Surname:* **HARDYMAN**

*Former names:*

*Service Address:* **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TERENCE MICHAEL**

*Surname:*                **LAZENBY**

*Former names:*

*Service Address:*        **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

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

*Date of Birth:*    **29/11/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW RICHARD**

*Surname:* **NEVE**

*Former names:*

*Service Address:* **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

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

*Date of Birth:* **10/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **ROADNIGHT**

*Former names:*

*Service Address:*            **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

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

*Date of Birth:*    **21/10/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEVILLE**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **PO BOX NO8**  
                                      **WEST STREET**  
                                      **HAVANT**  
                                      **HAMPSHIRE**  
                                      **PO9 1LG**

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

*Date of Birth:*    **07/06/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT LEONARD**

*Surname:*                      **SULLIVAN**

*Former names:*

*Service Address:*            **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

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

*Date of Birth:*    **19/02/1948**                            *Nationality:*    **IRISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **RAYMOND JOHN**

*Surname:*                            **TENNANT**

*Former names:*

*Service Address:*                **PO BOX NO8  
WEST STREET  
HAVANT  
HAMPSHIRE  
PO9 1LG**

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

*Date of Birth:*    **06/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4265177</b>
		<i>Aggregate nominal value</i>	<b>426517.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY 10P SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6509162</b>
		<i>Aggregate nominal value</i>	<b>650916.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY A 10P SHARES HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10774339</b>
		<i>Total aggregate nominal value</i>	<b>1077433.9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 4265177 ORDINARY shares held as at 2011-07-05  
*Name:* PORTSMOUTH WATER HOLDINGS LTD

*Shareholding 2* : 6509162 ORDINARY A shares held as at 2011-07-05  
*Name:* PORTSMOUTH WATER HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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