



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S.J.WATERMAN LIMITED**

*Company Number:* **00672340**

*Date of this return:* **10/04/2015**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **21 BUSHEY HALL ROAD**  
**BUSHEY**  
**HERTS**  
**WD23 2EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANNA PATRICIA**

*Surname:*                            **WATERMAN**

*Former names:*

*Service Address:*                **21 BUSHEY HALL ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 2EE**

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

*Date of Birth:*    **\*\*/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>3600 shares transferred on 2015-02-07</b>
<i>Name:</i>	<b>ANNA MACKINNON WATERMAN</b>
<i>Shareholding 2</i>	: <b>4200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNA PATRICIA WATERMAN</b>
<i>Shareholding 3</i>	: <b>4200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELSPETH MARY TIERNEY</b>
<i>Shareholding 4</i>	: <b>3600 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EXECUTORS OF ANNA M WATERMAN</b>

## Authorisation

*Authenticated*

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

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