



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TMV42

Company Name: **STEYNWATERS LTD**

Company Number: **06878213**

Date of this return: **15/04/2013**

SIC codes: **79110**

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

Situation of Registered Office: **MANOR BARNS
SOUTHROP
NR LECHLADE
GLOUCESTERSHIRE
GL7 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GIJS KAARS**

Surname: **SIJPESTEIJN**

Former names:

Service Address: **34 MARKHAM SQUARE
LONDON
SW3 4XA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIJS KAARS**

Surname: **SIJPESTEIJN**

Former names:

Service Address: **34 MARKHAM SQUARE
LONDON
SW3 4XA**

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

Date of Birth: **23/05/1958** *Nationality:* **DUTCH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIM MARTIN**

Surname: **WATERS**

Former names:

Service Address: **TY-CORNER LLANVIHANGEL GOBION
ABERGAVENNY
MONMOUTHSHIRE
NP7 9AY**

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

Date of Birth: **02/10/1956** *Nationality:* **BRITISH**

Occupation: **CEO ABERGAVENNY FOOD
FESTIVAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 shares held as at the date of this return**
Name: **KIM MARTIN WATERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIJS KAARS SIJPESTEIJN**

Authorisation

Authenticated

This form was authorised by one of the following:

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