



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

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Company Name: **WATER UK**

Company Number: **03539600**

Date of this return: **27/03/2016**

SIC codes: **94110**
94990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **36 BROADWAY**
LONDON
UNITED KINGDOM
SW1H 0BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM NORMAN**

Surname: **SAUL**

Former names: **SAUL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN WAYNE**

Surname: **BAGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR BRIAN GEOFFREY**

Surname: **BENDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY JOHN DAVID**

Surname: **FERRAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS OLIVIA RUTH**

Surname: **GARFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1975** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 6

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

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

Surname: **LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS MACLEAN**

Surname: **MILLICAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR STEVEN LEWIS**

Surname: **MOGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 10

Type: **Person**
Full forename(s): **MS HEIDI**

Surname: **MOTTRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **12**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR COLIN FRANK**

Surname: **SKELLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR MATTHEW REGINALD**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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