



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21WYO60

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*Company Name:* **WATERGATE HOMES LIMITED**

*Company Number:* **04362605**

*Date of this return:* **27/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BRYN BEDW  
LLANGYNHAFAL  
RUTHIN  
DENBIGHSHIRE  
LL15 1RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ALAN**

*Surname:* **WILDBUR**

*Former names:*

*Service Address:* **BRYN BEDW  
LLANGYNHAFAL  
RUTHIN  
CLWYD  
LL15 1RU**

*Company Director*    **1**

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

*Surname:*                            **HAYWARD**

*Former names:*

*Service Address:*                **7 RHODFA CILCAIN  
ST MARYS PARK  
MOLD  
CH7 1GR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ALAN**

*Surname:* **WILDBUR**

*Former names:*

*Service Address:* **BRYN BEDW  
LLANGYNHAFAL  
RUTHIN  
CLWYD  
LL15 1RU**

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

*Date of Birth:* **22/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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:* **N HAYWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F HAYWARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P WILDBUR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B WILDBUR**

## Authorisation

*Authenticated*

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

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