



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLFA3XRY**

*Received for filing in Electronic Format on the:* **05/03/2008**

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

*Company Number:* **04362605**

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### *Company Details*

*Period Ending:* **29/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRYN BEDW  
LLANGYNHAFAL  
RUTHIN  
DENBIGHSHIRE  
LL15 1RU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP WILDBUR**

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

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*Director 1 :*

*Name:* **NEIL HAYWARD**

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

*Date of Birth:*

**24/05/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP WILDBUR**

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

*Date of Birth:*

**22/04/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 29/01/2008**

*Name:* **N HAYWARD**  
*Address:* **7 RHODFA CILCAIN  
ST MARYS PARK  
MOLD  
CH7 1GR**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 29/01/2008**

*Name:* **F HAYWARD**  
*Address:* **7 RHODFA CILCAIN  
ST MARYS PARK  
MOLD  
CH7 1GR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/01/2008**

*Name:*

**P WILDBUR**

*Address:*

**BRYN BEDW LLANGYNHAFAL  
RUTHIN  
LL15 1RU**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/01/2008**

*Name:*

**B WILDBUR**

*Address:*

**BRYN BEDW LLANGYNHAFAL  
RUTHIN  
LL15 1RU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

*Authenticated:* **Yes (E/W)**