



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN2L4A

Company Name: **WATERSIDE TRAINING LIMITED**

Company Number: **03140204**

Date of this return: **21/12/2015**

SIC codes: **85590**

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

Situation of Registered Office: **TECHNOLOGY CAMPUS WATERSIDE
POCKET NOOK ST
ST HELENS
MERSEYSIDE
WA9 1TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATIE ANNE**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DAMIAN**

Surname: **MCAREAVEY**

Former names:

Service Address: **TECHNOLOGY CAMPUS POCKET NOOK STREET
ST. HELENS
MERSEYSIDE
WA9 1TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF ROLLED AND WIRED
OPERATIONS**

Company Director 2

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

Surname: **MOLLOY**

Former names:

Service Address: **ST HELENS COLLEGE WATER STREET
ST HELENS
UNITED KINGDOM
WA10 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DEPUTY PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **STUART**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY LITHGOW**

Surname: **SHORE**

Former names:

Service Address: **10 DONNINGTON LODGE
18 WESTCLIFFE ROAD
SOUTHPORT
MERSEYSIDE
PR8 2BN**

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

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

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125
		<i>Total aggregate nominal value</i>	1125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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

Shareholding 1 : **500 ORDINARY B shares held as at the date of this return**
Name: **NSG UK ENTERPRISES LIMITED**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **ST. HELENS COLLEGE**

Shareholding 3 : **125 ORDINARY C shares held as at the date of this return**
Name: **KNAUF INSULATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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