



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 WTR MANAGEMENT COMPANY LIMITED**

Company Number: **06014836**

Date of this return: **29/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **25A WESTBOURNE TERRACE ROAD
LONDON
W2 6NF**

Officers of the company

Company Secretary 1

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

Surname: **CAVELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARTOSCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1972** Nationality: **BRITISH**
Occupation: **PR**

Company Director **2**

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

Surname: **CAVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1968** *Nationality:* **BRITISH**

Occupation: **IFA**

Company Director **3**

Type: **Person**

Full forename(s): **LAURA**

Surname: **FORSYTH JOHNSON**

Former names:

Service Address: **20 GRAFTON ROAD
ACTON
LONDON
W3 6PB**

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

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**

Occupation: **PROP BUYER**

Company Director 4

Type: **Person**

Full forename(s): **SETU**

Surname: **KAMAL**

Former names:

Service Address: **25C WESTBOURNE TERRACE ROAD
LONDON
W2 6NF**

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

Date of Birth: **09/03/1980** *Nationality:* **INDIAN**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN CAVELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BARTOSCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SETU KEMAL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LAURA FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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