



Companies House

AR01 (ef)

Annual Return



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X46ZA52H

Company Name: **BOTTOM POND FARM WATER COMPANY LIMITED**

Company Number: **07568294**

Date of this return: **18/04/2015**

SIC codes: **98200**

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

Situation of Registered Office: **THE BARN BOTTOM POND FARM MORESTEAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **FRENCH**

Former names:

Service Address: **2 BOTTOM POND COTTAGES
MORESTEAD ROAD MORESTEAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **BUDDEN**

Former names: **ALPHA**

Service Address: **1 BOTTOM POND COTTAGE
MORESTEAD ROAD MORESTEAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JE**

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

Date of Birth: **30/05/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BUNDY**

Former names:

Service Address: **THE BARNS BOTTOM POND FARM
MORESTEAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JE**

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

Date of Birth: **23/08/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **FRENCH**

Former names:

Service Address: **2 BOTTOM POND COTTAGES
MORESTRAD ROAD MORESTEAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JE**

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

Date of Birth: **23/10/1981** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN IAN GRANT**

Surname: **RICHARDSON**

Former names:

Service Address: **BOTTOM POND FARM MORESTEAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JE**

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

Date of Birth: **28/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR LIFT COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER BUNDY**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **REBECCA FRENCH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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