



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0E2CPBP

Received for filing in Electronic Format on the: **22/11/2010**

*Company Name:* **OVERWATER LTD**

*Company Number:* **03281689**

*Date of this return:* **21/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O SHACKLETON & CO  
8 HUXLEY DRIVE  
BRAMHALL STOCKPORT  
CHESHIRE  
SK7 2PH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE**

*Surname:* **BACON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY**

*Surname:*                         **BACON**

*Former names:*

*Service Address:*                **HAMBLETON FOLD FARM  
HILL TOP LANE MELLOR  
STOCKPORT  
SK6 5NG**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **19/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-21**  
*Name:* **HAMBLETON FOLD FARM LTD**

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### *Authorisation*

*Authenticated*

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

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