



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERBEACH COMMUNICATIONS LIMITED**

Company Number: **03112745**

Date of this return: **24/09/2013**

SIC codes: **60100**

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

Situation of Registered Office: **29 GRANBY HILL
CLIFTON
BRISTOL
BS8 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE JOHN**

Surname: **WILLIAMSON**

Former names:

Service Address: **29 GRANBY HILL
CLIFTON
BRISTOL
BS8 4LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ANDREW**

Surname: **EVANS**

Former names:

Service Address: **THATCHWAY FARM
IWOOD WRINGTON
BRISTOL
AVON
BS40 5NX**

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

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE JOHN**

Surname: **WILLIAMSON**

Former names:

Service Address: **29 GRANBY HILL
CLIFTON
BRISTOL
BS8 4LT**

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

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106002
		<i>Aggregate nominal value</i>	1060.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106002
		<i>Total aggregate nominal value</i>	1060.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **106002 ORDINARY shares held as at the date of this return**
Name: **BRUCE JOHN WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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