



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERSIDE TRAINING LIMITED**

Company Number: **03140204**

Date of this return: **21/12/2012**

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): **SUSAN ANNE**

Surname: **BROOKS**

Former names:

Service Address: **5 CROWN GARDENS
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL FRANCIS**

Surname: **BROGAN**

Former names:

Service Address: **17 WORDSWORTH AVENUE
WIGAN
LANCASHIRE
WN1 2PH**

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

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **GRANT**

Former names:

Service Address: **22 NURSERY AVENUE
HALE
ALTRINCHAM
CHESHIRE
WA15 0JP**

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

Date of Birth: **13/08/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HOLT**

Former names:

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

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

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **JEE**

Former names: **O'ROURKE**

Service Address: **THE POPLARS 301 CROW LANE EAST
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 9TS**

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

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: **18/05/1961** *Nationality:* **BRITISH**

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

Company Director **6**

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: **24/09/1964** *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 21/12/2012 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: **KNAUFALCOPOR 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.