



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATER CENTER (KEIGHLEY) LIMITED**

*Company Number:* **05653346**

*Date of this return:* **13/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RIVERVIEW BUILDINGS BRADFORD ROAD  
RIDDLESDEN  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 5JH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: WYSOCKI

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: WYSOCKI

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1967                      Nationality: BRITISH  
Occupation: DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JOHN**

*Surname:* **WYSOCKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHARLES WYSOCKI

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANGELA WYSOCKI

### *Authorisation*

*Authenticated*

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

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