



Annual Return

Company Name: **WATERSIDE WEALTH MANAGEMENT LIMITED**

Company Number: **05835762**



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Company Name: **WATERSIDE WEALTH MANAGEMENT LIMITED**

Company Number: **05835762**

Date of this return: **02/06/2016**

Sic Codes: **66190**

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

Situation of **C/O MARK ALGHITA**

Registered Office: **4 RIVER ROAD TAPLOW MAIDENHEAD BERKSHIRE  
SL6 0AB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JENNIE**  
Surname: **ALGHITA**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS. JENNIE**  
Surname: **ALGHITA**  
Former Names: **PATEL (MAIDEN NAME)**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1975** Nationality: **BRITISH**  
Occupation: **INVESTMENT  
RESEARCH**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MARK EMILE**  
Surname: **ALGHITA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1976** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: | <b>100 ORDINARY shares held as at the date of this return</b> |
| Name:           | <b>MARK ALGHITA</b>   |
|                 | <b>JENNIE ALGHITA</b>   |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

