



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVERN ELECTRIC COMPANY LIMITED**

Company Number: **00835098**

Date of this return: **20/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 3 WILDEN INDUSTRIAL ESTATE
WILDEN LANE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA LESLEY**

Surname: **WILLINS**

Former names:

Service Address: **UNIT 3 WILDEN INDUSTRIAL ESTATE
WILDEN LANE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9JY**

Company Director **1**

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **PEARCE**

Former names:

Service Address: **UNIT 3 WILDEN INDUSTRIAL ESTATE**
 WILDEN LANE
 STOURPORT-ON-SEVERN
 WORCESTERSHIRE
 ENGLAND
 DY13 9JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ANDREW**

Surname: **SMITH**

Former names:

Service Address: **UNIT 3 WILDEN INDUSTRIAL ESTATE
WILDEN LANE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9JY**

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

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA LESLEY**

Surname: **WILLINS**

Former names:

Service Address: **UNIT 3 WILDEN INDUSTRIAL ESTATE
WILDEN LANE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **PETER PEARCE**

Shareholding 2 : **37 ORDINARY B shares held as at the date of this return**
Name: **PETER PEARCE**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**

Name: STEVEN SMITH

Shareholding 4 : 37 ORDINARY B shares held as at the date of this return

Name: STEVEN SMITH

Shareholding 5 : 333 ORDINARY shares held as at the date of this return

Name: PATRICIA WILLINS

Shareholding 6 : 37 ORDINARY B shares held as at the date of this return

Name: PATRICIA WILLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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