



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE7BVN

Company Name: **South West Water Limited**

Company Number: **02366665**

Date of this return: **30/09/2015**

SIC codes: **36000**
37000

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

Situation of Registered Office: **PENINSULA HOUSE RYDON LANE**
EXETER
DEVON
UNITED KINGDOM
EX2 7HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR KENNETH DAVID**

Surname: **WOODIER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): **RICHARD CYRIL**

Surname: **ZMUDA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN CHARLES**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **HAGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **SIR THOMAS JOHN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS LOUISE FRANCES**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1982** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **LORD MATTHEW OWEN JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150950000 |
| | | <i>Aggregate nominal value</i> | 150950000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150950000 |
| | | <i>Total aggregate nominal value</i> | 150950000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **150949999 ORDINARY shares held as at the date of this return**
Name: **PENNON GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENNON GROUP PLC AND K D WOODIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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