



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IIOC0B

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **YORKSHIRE WATER SERVICES LIMITED**

Company Number: **02366682**

Date of this return: **15/09/2013**

SIC codes: **36000**

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

Situation of Registered Office: **WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
BD6 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARIAN**

Surname: **BARBER**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FLINT**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HAVENHAND**

Former names:

Service Address: **BARKSTONE LODGE
TROWAY
SHEFFIELD
DERBYSHIRE
S21 5RU**

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

Date of Birth: **14/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HAYSOM**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **HYDE**

Former names:

Service Address: **10 WEST LODGE GARDENS
MALTON
NORTH YORKSHIRE
YO17 7YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **LEWIS**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR NEVIL GEORGE**

Surname: **MUNCASTER**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **14/12/1964**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **DR HELEN MARY**

Surname: **PHILLIPS**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **29/05/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **PINNOCK**

Former names:

Service Address: **10 PEASELAND CLOSE
CLECKHEATON
WEST YORKSHIRE
BD19 3HA**

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

Date of Birth: **25/09/1946** *Nationality:* **BRITISH**
Occupation: **PEER MENTOR/LOCAL
COUNCILLOR**

Company Director 10

Type: **Person**

Full forename(s): **MR ANTHONY LEON PHILIP**

Surname: **RABIN**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MRS PAMELA JANE**

Surname: **ROGERSON**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **10/08/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director 12

Type: **Person**
Full forename(s): **MR KEVIN IAN**

Surname: **WHITEMAN**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**
Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE MEMBERS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **20000000 ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE WATER SERVICES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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