



Annual Return

Company Name: **Severn Trent Water Limited**

Company Number: **02366686**



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Company Name: **Severn Trent Water Limited**

Company Number: **02366686**

Date of this return: **29/06/2016**

Sic Codes: **36000**

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

Situation of **SEVERN TRENT CENTRE 2 ST JOHN'S STREET COVENTRY**

Registered Office: **UNITED KINGDOM CV1 2LZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS BRONAGH**  
Surname: **KENNEDY**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEVIN STANLEY**  
Surname: **BEESTON**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1962** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES**  
Surname: **BOWLING**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1968** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN BERNARD**  
Surname: **COGHLAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1958** Nationality: **IRISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ANDREW JAMES**  
Surname: **DUFF**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MS EMMA**  
Surname: **FITZGERALD**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1967** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 6

Type: **Person**  
Full Forename(s): **MR GORDON**  
Surname: **FRYETT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 7

Type: **Person**  
Full Forename(s): **MRS OLIVIA RUTH**  
Surname: **GARFIELD**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1975**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 8

Type: **Person**  
Full Forename(s): **MR MARTIN JAMES**  
Surname: **LAMB**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF  
COMPANIES**

## Company Director 9

Type: **Person**  
Full Forename(s): **THE HON. PHILIP JOHN**  
Surname: **REMNANT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1954**

Nationality: **BRITISH**

Occupation: **BANKER**

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## Company Director 10

Type: **Person**  
Full Forename(s): **DR ANGELA ROSEMARY EMILY**  
Surname: **STRANK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1952**

Nationality: **BRITISH**

Occupation: **OIL COMPANY  
EXECUTIVE,  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000000</b>

Prescribed particulars

**VOTING SHARES - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A RETURN OF CAPITAL OR WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A RETURN OF CAPITAL OR WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000000</b>
		Total aggregate nominal value:	<b>100000000</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 29th 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>1000000000 ORDINARY shares held as at the date of this return</b>
Name:	<b>SEVERN TRENT DRAYCOTE LIMITED</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



