



Companies House

AR01 (ef)

Annual Return



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Company Name: SEVERN HOUSE MANAGEMENT LIMITED

Company Number: 02968954

Date of this return: 18/11/2015

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR FLAT SEVERN HOUSE
4 HAZELWOOD ROAD
BRISTOL
BS9 1PX

Officers of the company

Company Secretary 1

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

Surname: **OUTHWAITE**

Former names:

Service Address: **4 HAZELWOOD ROAD
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAIN JENKINS**

Surname: **DENNIS**

Former names:

Service Address: **SEVERN HOUSE
4 HAZELWOOD ROAD
BRISTOL
AVON
BS9 1PX**

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

Date of Birth: ****/04/1965**

Nationality: **BRITTISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): **MS VIVIENNE JEAN**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR DUDLEY WILLIAM PEARCE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARY CARMEL**

Surname: **OUTHWAITE**

Former names:

Service Address: **4 HAZELWOOD ROAD
BRISTOL
AVON
BS9 1PX**

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

Date of Birth: ****/08/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD PERCY**

Surname: **OUTHWAITE**

Former names:

Service Address: **4 HAZELWOOD ROAD SNEYD PARK
BRISTOL
BS9 1PX**

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

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **SAMI**

Former names:

Service Address: **HALL FLAT SEVERN HOUSE
4 HAZELWOOD ROAD SNEYD PARK
BRISTOL
AVON
BS9 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS RELATED TO EACH LEASEHOLD PROPERTY AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE HORTON**

Name: **DUDLEY LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN DENNIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CARMEL OUTHWAITE**

Name: **RICHARD OUTHWAITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S SAMI**

Name: **FIONA SAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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