



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTCOUNTRY RIVERS LIMITED**

Company Number: **03090310**

Date of this return: **26/07/2014**

SIC codes: **74901**

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

Situation of Registered Office: **RAIN-CHARM HOUSE KYL COBER PARC
STOKE CLIMSLAND
CALLINGTON
CORNWALL
UNITED KINGDOM
PL17 8PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KELLY MARIE**

Surname: **SIVORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FOX EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1962** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH LESLIE**

Surname: **HILL**

Former names:

Service Address: **TOWNSEND HOUSE
123 EAST STREET
CORFE CASTLE
DORSET
BH20 5EG**

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

Date of Birth: **13/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RUSSELL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WESTCOUNTRY RIVERS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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