Companies House

AR01 (ef)

Annual Return

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Company Name:	**WESTCOUNTRY RIVERS LIMITED**
Company Number:	**03090310**
Date of this return:	**26/07/2015**
SIC codes:	**74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAIN-CHARM HOUSE KYL COBER PARC STOKE CLIMSLAND CALLINGTON CORNWALL 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): **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **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.