



Annual Return

Company Name: **Severn Trent MIS Trustees Limited**

Company Number: **03279334**



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Company Name: **Severn Trent MIS Trustees Limited**

Company Number: **03279334**

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

Sic Codes: **99999**

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

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INSIDE PENSIONS LTD**
Principal / Business Address: **THIRD FLOOR 54-56 VICTORIA STREET HERTFORDSHIRE ST ALBANS UNITED KINGDOM AL1 3HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6664240**

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Company Director 1

Type: **Corporate**
Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**
Principal / Business Address: **5TH FLOOR NEW LIVERPOOL HOUSE LONDON 15-17 ELDON STREET UNITED KINGDOM EC2M 7LD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05125293**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTOPHER DAVID FRANCIS**
Surname: **BRODEST**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **WAYNE FREDERICK**
Surname: **EARP**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full Forename(s): **MR JASON ROBERT**
Surname: **LINGARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1970** Nationality: **BRITISH**
Occupation: **CHARTERED
ELECTRICAL
ENGINEER**

Company Director 5

Type: **Person**
Full Forename(s): **DR CHRISTOPHER LYNDEN**
Surname: **ROWLANDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1950** Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL
PLANNING
MANAGER**

Company Director 6

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1961** Nationality: **BRITISH**

Occupation: **PENSIONS
PROFESSIONAL**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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:	2 ORDINARY shares held as at the date of this return
Name:	SEVERN TRENT CORPORATE 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

