



Companies House

**AR01** (ef)

**Annual Return**



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**X4063NOH**

*Company Name:* **Wessex Water Pension Scheme Trustee Limited**

*Company Number:* **03913589**

*Date of this return:* **26/01/2015**

*SIC codes:* **65300**  
**82990**

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

*Situation of Registered Office:* **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN ROAD**  
**CLAVERTON DOWN**  
**BATH**  
**UNITED KINGDOM**  
**BA2 7WW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON DORRIS**

*Surname:* **STANDERWICK**

*Former names:*

*Service Address:* **47 HOLDENHURST ROAD  
KINGSWOOD  
BRISTOL  
UNITED KINGDOM  
BS15 1HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID HUW**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN  
ROAD  
CLAVERTON DOWN  
BATH  
UNITED KINGDOM  
BA2 7WW**

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

*Date of Birth:*    **27/02/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY JOHN**

*Surname:*                            **LAVIS**

*Former names:*

*Service Address:*                **BRIAR COTTAGE TURLEIGH  
BRADFORD-ON-AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 2HG**

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

*Date of Birth:*    **13/01/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN DEREK**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **3 KNOLL PARK**  
   **TRURO**  
   **CORNWALL**  
   **UNITED KINGDOM**  
   **TR1 1FF**

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

*Date of Birth:*    **01/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF HR DEPARTMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BARRY BENJAMIN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **56 GREAT BROCKERIDGE  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3TZ**

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

*Date of Birth:* **14/03/1942** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK JOHN**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN  
ROAD  
CLAVERTON DOWN  
BATH  
UNITED KINGDOM  
BA2 7WW**

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

*Date of Birth:*    **25/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ANDREW**

*Surname:*                **RIDER**

*Former names:*

*Service Address:*        **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN  
ROAD  
CLAVERTON DOWN  
BATH  
UNITED KINGDOM  
BA2 7WW**

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

*Date of Birth:*    **07/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARILYN ELIZABETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **65 ENGLISHCOMBE LANE  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 2EE**

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

*Date of Birth:* **17/09/1956** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PUBLIC RELATIONS**

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*Company Director* 8

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

*Surname:* **TALBOTT**

*Former names:*

*Service Address:* **BROOKSIDE COTTAGE MOOR LANE  
WALTON-IN GORDANO  
CLEVEDON  
NORTH SOMERSET  
UNITED KINGDOM  
BS21 7AH**

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

*Date of Birth:* **01/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MARK TIMOTHY**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN  
ROAD  
CLAVERTON DOWN  
BATH  
UNITED KINGDOM  
BA2 7WW**

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

*Date of Birth:* **19/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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:* **WESSEX WATER 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.