



Companies House
— for the record —

363a_(ef)

Annual Return



XB3A69LL

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **SEVERN TRENT (W&S) LIMITED**

Company Number: **03995023**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KERRY ANN ABIGAIL
PORRITT**

Address: **BRUSHWOOD HOUSE 22 CLARENCE
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 3EH**

Director 1 :

Name: **ROBERT CRAIG MCPHEELY** *Address:* **18 BARKER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NY**

Date of Birth: **08/03/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MRS KERRY ANN ABIGAIL
PORRITT** *Address:* **BRUSHWOOD HOUSE 22 CLARENCE
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 3EH**

Date of Birth: **23/12/1970** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: PAUL MICHAEL SENIOR Address: GLOSSOMS FARM MELTON SPINNEY
ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4SB

Date of Birth: 19/03/1955 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' REDEEMABLE PREFERENCE	1000000	GBP1000000.00
ORDINARY	500100000	GBP500100000.00
TOTALS		
	501100000	GBP501100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 'A' REDEEMABLE PREFERENCE Shares held as at 11/04/2009

Name: SEVERN TRENT OVERSEAS HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name:

SEVERN TRENT ENTERPRISES LIMITED

Address:

Shareholding 3:

5000000 ORDINARY Shares held as at 11/04/2009

Name:

SEVERN TRENT OVERSEAS HOLDINGS LIMITED

Address:

Shareholding 4:

495099999 ORDINARY Shares held as at 11/04/2009

Name:

SEVERN TRENT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**