



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFJ6D7**

*Company Name:* **Bristol Wessex Billing Services Limited**

*Company Number:* **04143955**

*Date of this return:* **18/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 CLEVEDON WALK  
NAILSEA  
BRISTOL  
UNITED KINGDOM  
BS48 1WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN FRANCES**

*Surname:* **JOHNSON**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **LUIS GARCIA**

*Surname:*                **BERENGUER**

*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:*    **\*\*/09/1964**                      *Nationality:*    **SPANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BEN JAMES**

*Surname:* **NEWBY**

*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:* **\*\*/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW FRASER**

*Surname:*                            **PYMER**

*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:*    **\*\*/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN FRANK**

*Surname:* **SKELLETT**

*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:* **\*\*/06/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 A shares held as at the date of this return  
*Name:* WESSEX WATER LIMITED

*Shareholding 2* : 100 B shares held as at the date of this return  
*Name:* BRISTOL WATER 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.