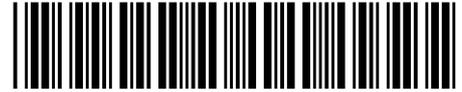




Companies House

AR01 (ef)

Annual Return



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

X4ZPJ6D7

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**

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**

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)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

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.