



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **SEVERN ESTUARY LIMITED**

Company Number: **05543182**

Date of this return: **23/08/2013**

SIC codes: **55300**

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

Situation of Registered Office: **162 PENCISELY ROAD
LLANDAFF
CARDIFF
CF5 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **162 PENCISELY ROAD
LLANDAFF
CARDIFF
CF5 1DP**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **EDWARDS**

Former names:

Service Address: **DOWNFIELD HOUSE
TY-DU FARM LANE CAPEL LLANILTERN
CARDIFF
CF5 6JD**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **LAVER-EDWARDS**

Former names:

Service Address: **162 PENCISELY ROAD
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 1DP**

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

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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: **PHILLIP EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE LAVER-EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.