



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVERNVALE ACADEMY LIMITED**

Company Number: **05650907**

Date of this return: **12/12/2012**

SIC codes: **85320**

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

Situation of Registered Office: **25 CLAREMONT HILL
SHREWSBURY
SHROPSHIRE
SY1 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WILLIAM TAYLOR**

Surname: **ROGERS**

Former names:

Service Address: **WHITEWALLS
BRADFORD STREET
SHREWSBURY
SHROPSHIRE
SY2 5DP**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES WILLIAM TAYLOR**

Surname: **ROGERS**

Former names:

Service Address: **WHITEWALLS
BRADFORD STREET
SHREWSBURY
SHROPSHIRE
SY2 5DP**

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

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **BURNELL COTTAGE
84 BERWICK ROAD
SHREWSBURY
SHROPSHIRE
SY1 2NF**

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 12/12/2012 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 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD ROGERS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM TAYLOR ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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