



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2016**

**X58LY17S**

*Company Name:* **Severfield plc**

*Company Number:* **01721262**

*Date of this return:* **31/05/2016**

*SIC codes:* **25110**  
**43999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **SEVERS HOUSE DALTON AIRFIELD INDUSTRIAL ESTATE**  
**DALTON**  
**THIRSK**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM**  
**YO7 3JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **IAN ROBERT SAMUEL**

Surname: **COCHRANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/04/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **DODDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ALAN DAVID**

Surname:                           **DUNSMORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/09/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ALUN HUGHES**

Surname:                           **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1954**                                Nationality:   **BRITISH**

Occupation:     **MANAGEMENT CONSULTANT**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* NICHOLAS CHRISTOPHER

*Surname:* HOLT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/05/1951** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* IAN

*Surname:* LAWSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/09/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 7

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

Surname: **OSBALDISTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 8

Type: **Person**  
Full forename(s): **PROF DEREK**

Surname: **RANDALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **WHITEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>208252511</b>
		<i>Aggregate nominal value</i>	<b>5206312.775</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.23</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>ORDINARY</b>	<i>Number allotted</i>	<b>89251076</b>
		<i>Aggregate nominal value</i>	<b>2231276.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.542</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>297503587</b>
		<i>Total aggregate nominal value</i>	<b>7437589.675</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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