Companies House

AR01 (ef)

Annual Return

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Company Name:	**SEVERN HOUSE PROPERTIES LTD.**
Company Number:	**02466909**
Date of this return:	**07/04/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAMSTEAD HALL 142 FRIARY ROAD** **BIRMINGHAM** **ENGLAND** **B20 1AP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **BUTTERFIELD**

Former names:

Service Address: **NORTH LODGE FARM**
WIDMERPOOL LANE WIDMERPOOL
NOTTINGHAM
NG12 5QE

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

Date of Birth: **10/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **COLES**

Former names:

Service Address: **NAVIGATION HOUSE MILLGATE**
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 4TS

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

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1200410**
		Aggregate nominal value	**1200410**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES ENTITLED TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1200410**
		Total aggregate nominal value	**1200410**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **1200410 ORDINARY shares held as at the date of this return**

Name: **EVENBROOK GROUP 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.