



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHPNUJ69

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*Company Name:* **SEVERN HOUSE PROPERTIES LTD.**

*Company Number:* **02466909**

*Date of this return:* **07/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NORTH LODGE FARM  
WIDMERPOOL LANE WIDMERPOOL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 5QE**

**Officers of the company**

*Service Address:*

*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:*   **1951-08-10**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:*   **1946-10-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **POOLE**

*Former names:*

*Service Address:*        **WEST PLAZA 144 HIGH STREET  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 6JJ**

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

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

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                      |                                |                |
|-------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                      | <i>Number allotted</i>         | <b>1200410</b> |
|                               |                                                                                                      | <i>Aggregate nominal value</i> | <b>1200410</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                           | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |                                                                                                      | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>VOTING SHARES ENTITLED TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTION ON WINDING UP.</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1200410</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1200410</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1200410 ORDINARY Shares held as at 07/04/2010**

*Name:* **EVENBROOK GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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