



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2011**

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Company Name: **SOUTH STAFFORDSHIRE WATER PLC**

Company Number: **02662742**

Date of this return: **30/09/2011**

SIC codes: **4100**

Company Type: **Public limited company**

Situation of Registered Office: **GREEN LANE
WALSALL
WEST MIDLANDS
WS2 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON RICHARD**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1969** Nationality: **BRITISH**
Occupation: **CUSTOMER OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER WILLIAM FRANCIS**

Surname: **BLACK**

Former names:

Service Address: **GREEN LANE
WALSALL
WEST MIDLANDS
WS2 7PD**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE & REGULATION**
 DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **KEITH HAROLD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADRIAN PETER**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **PELCZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **SIR JAMES FRANCIS**

Surname: **PEROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **RIGGALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1948** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **10**

Type: **Person**
Full forename(s): **DR ELIZABETH ANNE**

Surname: **SWARBRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1962** Nationality: **BRITISH**

Occupation: **WATER QUALITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2123210
		<i>Aggregate nominal value</i>	2123210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2123210
		<i>Total aggregate nominal value</i>	2123210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **2123209 ORDINARY shares held as at the date of this return**
Name: **SOUTH STAFFORDSHIRE PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOUTH STAFFORDSHIRE WATER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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