



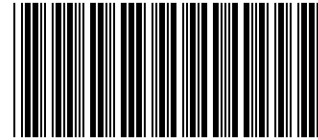
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Companies House
— for the record —

Annual Return

Company Name: SEVERN HOUSE RESIDENTIAL HOME LIMITED

Company Number: 04227738



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Company Details

Period Ending: 04/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SEVERN HOUSE
GREENFIELDS
WELSHPOOL
POWYS
SY21 7BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MATTHEW JOHN
HULSE

Address: 195 STOKE ROAD
GOSPORT
HANTS
ENGLAND PO12 1SE

Director 1:

Name: **MR JOHN HENRY HULSE** *Address:* **RHOS FARM**
Date of Birth: **09/10/1948** **TREDERWEN LANE**
Nationality: **BRITISH** **LLANDRINIO**
Occupation: **RESIDENTIAL HOME** **LLANYMYNECH**
PROPRIETOR **POWYS**

Director 2:

Name: **MRS KATHRYN HELEN** *Address:* **RHOS FARM**
HULSE **TREDERWEN LANE**
Date of Birth: **20/04/1948** **LLANDRINIO**
Nationality: **BRITISH** **LLANYMYNECH**
Occupation: **REGISTERED GENERAL** **POWYS SY22 6SA**
NURSE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2005

Name: **MR JOHN HENRY HULSE**

Address: **RHOS FARM**
TREDERWEN LANE
LLANDRINIO
LLANYMYNECH
POWYS SY22 6SA

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2005

Name:

MRS KATHRYN HELEN HULSE

Address:

**RHOS FARM
TREDERWEN LANE
LLANDRINIO
LLANYMYNECH
POWYS SY22 6SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**