



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUPWJXVN

Received for filing in Electronic Format on the: **26/09/2011**

---

*Company Name:* **Kelda Water Services (Wales) Limited**

*Company Number:* **05263649**

*Date of this return:* **16/09/2011**

*SIC codes:* **9001**

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

*Situation of Registered Office:* **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHRISTOPHER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **9 KINGSLEY CLOSE  
SANDAL  
WAKEFIELD  
UNITED KINGDOM  
WF2 7EB**

*Company Director*    **1**

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

*Surname:*                           **CAWTHRA**

*Former names:*

*Service Address:*                **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

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

*Date of Birth:*   **25/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **THE OLD STABLES BACK LANE  
BARNBY  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 2SD**

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

*Date of Birth:* **13/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **WYNN**

*Former names:*

*Service Address:*            **WESTERN HOUSE HALIFAX ROAD**  
                                 **BRADFORD**  
                                 **WEST YORKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **BD6 2SZ**

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

*Date of Birth:*    **17/02/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : 100 ORDINARY shares held as at 2011-09-16  
*Name:* KELDA WATER SERVICES 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.