



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVERN CROSSING DEVELOPMENTS LTD**

Company Number: **05747417**

Date of this return: **17/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ONE VALPY 20 VALPY STREET
READING
ENGLAND
RG1 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MABEY HOLDINGS LIMITED**

Registered or principal address: **MABEY HOUSE FLORAL MILE
TWYFORD
READING
UNITED KINGDOM
RG10 9SQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1892516**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA KATE**

Surname: **BEAUCHAMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIETTE NATASHA**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MABEY PROPERTY 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.