



Companies House

AR01 (ef)

Annual Return



X596TAIY

Received for filing in Electronic Format on the: **15/06/2016**

Company Name: **SEVERN READY SPACE LTD**

Company Number: **07667453**

Date of this return: **13/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **LONE TREE DEPOT WHIMSEY INDUSTRIAL ESTATE, STEAM MILLS
WHIMSEY
CINDERFORD
GLOUCESTERSHIRE
ENGLAND
GL14 3JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 HILL STREET
LYDNEY
GLOS
UNITED KINGDOM
GL15 5HB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEVERNSIDE RELOCATABLE SYSTEMS LTD**

Registered or principal address: **LONE TREE DEPOT WHIMSEY INDUSTRIAL ESTATE
NR STEAM MILLS
CINDERFORD
GLOS
ENGLAND
GL14 3JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3393647**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN JEFFREY ROSS**

Surname: **READ**

Former names:

Service Address: **8 LYDFIELD ROAD
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD RIGHTS TO VOTE AT ALL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MANU FORTI MANAGEMENT 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.