



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

X4MEPM8O

Company Name: **SELLAFIELD LIMITED**

Company Number: **01002607**

Date of this return: **12/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AW**

Company Director **1**

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

Surname: **BEVERIDGE**

Former names:

Service Address: **16 PARKLANDS DRIVE
COCKERMOUTH
CUMBRIA
CA13 0WX**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOLORES**

Surname: **BYRNE**

Former names:

Service Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): REAR ADMIRAL TIMOTHY CLIVE

Surname: CHITTENDEN

Former names:

Service Address: BARN HOUSE
DEAN
WORKINGTON
CUMBRIA
CA14 4TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1951 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **LORD DAVID GEORGE**

Surname: **CLARK OF WINDERMERE**

Former names:

Service Address: **CHERRY TREES CORNBIRTHWAITE ROAD
WINDERMERE
CUMBRIA
LA23 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FOSTER**

Former names:

Service Address: **TREVETHIN
BRIDEKIRK
COCKERMOUTH
CUMBRIA
CA13 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **LONG**

Former names:

Service Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR EHS&Q**

Company Director 7

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

Surname: **MABE**

Former names:

Service Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **US CITIZEN**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANTHONY HALL**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NIGEL WATKIN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **CHARLESWOOD HOUSE BULL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NUCLEAR MANAGEMENT PARTNERS 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.