



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q55QG**

*Company Name:* **Anglian Water Business (National) Limited**

*Company Number:* **03017251**

*Date of this return:* **17/06/2015**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN HORLOCK**

*Surname:* **CLARKE**

*Former names:* **HORLOCK**

*Service Address:* **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN PAUL**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

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

*Date of Birth:*    **04/12/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES  
DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **1 OLD KIRK ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 6JY**

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

*Date of Birth:* **16/10/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN JAMES**

*Surname:*                         **ENSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CHEMIST, WATER  
INDUSTRY**

*Company Director* 4

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

*Surname:* **SHIPSEY**

*Former names:*

*Service Address:* **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

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

*Date of Birth:* **06/03/1968** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT EDWIN**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **LANCASTER HOUSE LANCASTER WAY**  
   **ERMINE BUSINESS PARK**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **UNITED KINGDOM**  
   **PE29 6YJ**

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

*Date of Birth:*    **12/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **WAYNE PAUL**

*Surname:*                           **YOUNG**

*Former names:*

*Service Address:*                **5 SHEARLING DRIVE  
LOWER CAMBOURNE  
CAMBS  
UNITED KINGDOM  
CB23 6BZ**

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

*Date of Birth:*    **18/04/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6588000</b>
		<i>Aggregate nominal value</i>	<b>658800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>732000</b>
		<i>Aggregate nominal value</i>	<b>73200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>73200</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>7320000</b>
		<i>Total aggregate nominal value</i>	<b>732000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **7320000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLIAN VENTURE HOLDINGS 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.