



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNAIBAYV**

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*Company Name:* **THAMES & SEVERN LIMITED**

*Company Number:* **05675398**

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### *Company Details*

*Period Ending:* **13/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD SAW MILL THE  
DOCKS SHARPNESS  
BERKELEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL13 9UN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR COLIN FRANCIS  
HARWOOD**

*Address:* **4 KEYNSHAM STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6EJ**

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### *Director 1 :*

*Name:* **TRACEY ANGELL**

*Address:* **42 UPTONS GARDEN  
WHITMINSTER  
GLOS  
GL2 7LP**

*Date of Birth:* **13/02/1967**    *Nationality:* **BRITISH**    *Occupation:* **PURCHASING DIRECTOR**

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### *Director 2 :*

*Name:* **CLLR ELIZABETH JANE  
STANFORD PETERS**

*Address:* **THE YEW TREE WALLS QUARRY  
STROUD  
GLOUCESTERSHIRE  
GL5 2PA**

*Date of Birth:* **01/05/1944**    *Nationality:* **BRITISH**    *Occupation:* **B&B PROPRIETOR**

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Director 3 :

Name: **RANDOLPH TERENCE  
SHARPE**

Address: **HOLCOMBE GLEN COTTAGE  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE  
GL6 9AJ**

Date of Birth: **31/08/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>1000000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150000 A ORDINARY Shares held as at 13/01/2009**

Name: **AMY MILLS**

Address:

*Shareholding 2:*

**150000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**JONATHAN MILLS**

*Address:*

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*Shareholding 3:*

**185000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**LEIGH SYMONS**

*Address:*

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*Shareholding 4:*

**185000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**PAUL SYMONS**

*Address:*

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*Shareholding 5:*

**150000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**TRACEY ANGELL**

*Address:*

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*Shareholding 6:*

**150000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**STUART ANGELL**

*Address:*

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*Shareholding 7:*

**20000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**ELIZABETH PETERS**

*Address:*

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*Shareholding 8:*

**10000 A ORDINARY Shares held as at 13/01/2009**

*Name:*

**TERENCE SHARPE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**