



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

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Company Name: **THE SEVERN LAKE COMPANY LIMITED**

Company Number: **04656908**

Date of this return: **05/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ESTATES FARM
FAIRYLAND ROAD, TONNA
NEATH
WEST GLAMORGAN
SA11 3QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN JANE

Surname: WOODMAN

Former names:

Service Address: ESTATES FARM FAIRYLAND ROAD
NEATH
PORT TALBOT
SA11 3QE

Company Director ***1***

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

Surname: **WOODHAM**

Former names:

Service Address: **ESTATES FARM PEN RHIW ANGHARAD
UCHAF FAIRYLAND ROAD
NEATH
WEST GLAMORGAN
SA11 3QE**

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

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19100
		<i>Aggregate nominal value</i>	19100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19100
		<i>Total aggregate nominal value</i>	19100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : 19080 ORDINARY shares held as at the date of this return
Name: GARETH WOODHAM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANNE WOODHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.