



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JTCCQZ

Company Name: **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02650257**

Date of this return: **01/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SOUTHBANKS
GUILDOWN ROAD
GUILDFORD
SURREY,
GU2 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SYLVAIN JULIEN HENRI**

Surname: **CORNILLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SYLVAIN JULIEN HENRI**

Surname: **CORNILLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1973** Nationality: **FRENCH**
Occupation: **C.T.O.**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOYCE IVY**

Surname: **KNIGHT**

Former names:

Service Address: **2 SOUTHBANKS
32 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4ET**

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

Date of Birth: **20/01/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARITA MARIA**

Surname: **VLIJMINCX**

Former names:

Service Address: **1 SOUTHBANKS
32 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4ET**

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

Date of Birth: **15/07/1948**

Nationality: **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE DIRECTORS MUST BE SHAREHOLDERS A QUORUM COMPRISES 2 MEMBERS EACH SHAREHOLDER IS A FLAT OWNER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TOBY TURVILLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE IVY KNIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVAIN JULIEN HENRY CORNILLION**

Name: **QIN CHEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA GIANNUZZI**

Name: **MARGARITA MARIA VLIJMINCX**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARITA MARIA VLIJMINCX**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FIONA LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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