



Companies House
— for the record —

AR01 (ef)

Annual Return



XLQPSE36

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02650257**

Date of this return: **01/10/2009**

SIC codes: **9800**

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): **SUSAN JENNIFER WINROW**

Surname: **HAYNES**

Former names:

Service Address: **FLAT 3 SOUTHBANKS
32 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4ET**

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCESCA**

Surname: **GIANNUZZI**

Former names:

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

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

Date of Birth: **11/06/1980** *Nationality:* **ITALIAN**

Occupation: **INTERIOR DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JENNIFER WINROW**
Surname: **HAYNES**
Former names:
Service Address: **FLAT 3 SOUTHBANKS**
 32 GUILDOWN ROAD
 GUILDFORD
 SURREY
 GU2 4ET

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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 **4**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	5
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2009

Name:

LESLEY JANE WILLS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

JOYCE IVY KNIGHT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/10/2009

Name:

SUSAN JENNIFER WINROW HAYNES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/10/2009

Name:

FRANCESCA GIANNUZZI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/10/2009

Name:

MARGARITA MARIA VLIJMINCX

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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