



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHWOOD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03937069**

Date of this return: **09/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 SOUTHWOOD COURT1 PEMBROKE
ROAD BOURNEMOUTH
DORSET
BH4 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAGGIE**

Surname: **KENT**

Former names:

Service Address: **FLAT 4 SOUTHWOOD COURT1 PEMBROKE
ROAD BOURNEMOUTH
DORSET
BH4 8HE**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1980** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHY**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGGIE KENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY PERKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA LUZIO**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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