



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03937069**

Date of this return: **01/03/2011**

SIC codes: **9800**

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): **DR DANIEL**

Surname: **PEARCE**

Former names:

Service Address: **FLAT 4 SOUTHWOOD COURT
1 PEMBROKE ROAD WESTBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8HE**

Company Director ***I***

Type: **Person**

Full forename(s): **VALERIE**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 2 1 PEMBROKE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8HE**

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

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 01/03/2011 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 2011-03-01
Name: TOMMY PERKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: DANIEL PEARCE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-01
Name: ANNA LUZIO

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-01
Name: ALEXANDER FERGUSON
Name: VALERIE FERGUSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-01
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.