



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH DOWNS CAPITAL LIMITED**

Company Number: **04288161**

Date of this return: **17/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BROCKHAMPTON SPRINGS, WEST
STREET, HAVANT
HAMPSHIRE
PO9 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **HARDYMAN**

Former names:

Service Address: **BROCKHAMPTON SPRINGS, WEST
STREET, HAVANT
HAMPSHIRE
PO9 1LG**

Company Director 1

Type: **Person**
Full forename(s): **MR NICK JOHN**

Surname: **SHEERAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **BROCKHAMPTON SPRINGS, WEST
STREET, HAVANT
HAMPSHIRE
PO9 1LG**

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

Date of Birth: **07/06/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DEFERRED JANUARY 2012

Class of shares	ORDINARY B	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5950
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return ANDREW NEVE
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY C shares held as at the date of this return JOHN EDWARD COGLEY
<i>Shareholding 3</i> <i>Name:</i>	: 480 ORDINARY C shares held as at the date of this return NICHOLAS JOHN ROADNIGHT
<i>Shareholding 4</i> <i>Name:</i>	: 90 DEFERRED shares held as at the date of this return ROYAL BANK INVESTMENT LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 300 ORDINARY C shares held as at the date of this return NEVILLE SMITH
<i>Shareholding 6</i> <i>Name:</i>	: 4000 ORDINARY B shares held as at the date of this return SOUTH DOWNS TRUSTEES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 360 DEFERRED shares held as at the date of this return SEMPERIAN PPP INVESTMENT PARTNERS NO. 2 LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 100 ORDINARY C shares held as at the date of this return CHRISTINE ANN COGLEY
<i>Shareholding 9</i> <i>Name:</i>	: 70 ORDINARY C shares held as at the date of this return CAROLINE MARY ROADNIGHT
<i>Shareholding 10</i> <i>Name:</i>	: 290 ORDINARY C shares held as at the date of this return LINDA NEVE
<i>Shareholding 11</i> <i>Name:</i>	: 150 ORDINARY C shares held as at the date of this return CHRISTINE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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