



Companies House

**AR01** (ef)

**Annual Return**



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**X3JE5JK8**

*Company Name:* **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02650257**

*Date of this return:* **01/10/2014**

*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*

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## *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**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS FIONA**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **5 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU2 4ET**

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

*Date of Birth:* **15/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS ROSEMARY ELIZABETH**

*Surname:*                **GOODING**

*Former names:*

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

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

*Date of Birth:*    **26/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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*

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

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

*Name:* **SYLVAIN JULIEN HENRY CORNILLION**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARITA MARIA VLIJMINCX**

*Name:* **FRANCESCA GIANNUZZI**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-04-11**

*Name:* **MARGARITA MARIA VLIJMINCX**

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

*Name:* FIONA LAWRENCE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ROSEMARY GOODING

*Name:* THOMAS GOODING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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