



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT8N8005

Company Name: **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02650257**

Date of this return: **01/10/2010**

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): **MRS 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>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 01/10/2010 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 2010-10-01**
Name: **JENNIFER MARY WINSTON**

Name: **JOHN DUNN**

Name: **LESLEY JANE WILLS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-01**
Name: **JOYCE IVY KNIGHT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-01**
Name: **DAVID JOHN PRINGLE**

Name: **SUSAN JENNIFER WINROW HAYNES**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-01**
Name: **MARGARITA MARIA VLIJMINCX**

Name: FRANCESCA GIANNUZZI

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-01

Name: MARGARITA MARIA VLIJMINCX

Authorisation

Authenticated

This form was authorised by one of the following:

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