



# 363a<sub>(ef)</sub>

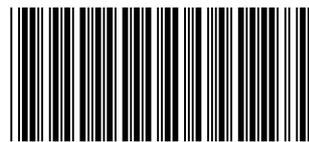
**Companies House**

— for the record —

## Annual Return

**Company Name:** SOUTHBANKS RESIDENTS ASSOCIATION LIMITED

**Company Number:** 02650257



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### Company Details

**Period Ending:** 01/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**9800**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**SOUTHBANKS  
GUILDOWN ROAD  
GUILDFORD  
SURREY,  
GU2 4ET**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN JENNIFER WINROW HAYNES **Address:** FLAT 3 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET

**Director 1:**

**Name:** FRANCESCA GIANNUZZI **Address:** FLAT 1 SOUTHBANKS  
**Date of Birth:** 11/06/1980 **32 GUILDOWN ROAD**  
**Nationality:** ITALIAN **GUILDFORD**  
**Occupation:** INTERIOR DESIGNER **SURREY GU2 4ET**

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*Director 2:*

*Name:* **SUSAN JENNIFER WINROW** *Address:* **FLAT 3 SOUTHBANKS  
HAYNES  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**  
*Date of Birth:* **28/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MATHS TUTOR**

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*Director 3:*

*Name:* **JOYCE IVY KNIGHT** *Address:* **2 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**  
*Date of Birth:* **20/01/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **MARGARITA MARIA  
VLIJMINCX** *Address:* **1 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**  
*Date of Birth:* **15/07/1948**  
*Nationality:* **DUTCH**  
*Occupation:* **NONE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2007**

*Name:* **JOHN DUNN**

*Address:* **C/O CONAUGHT HOUSE  
ALEXANDRA TERRACE GUILDFORD  
SURREY**

*Name:* **LESLEY JANE WILLS**  
*Address:* **C/O CONAUGHT HOUSE  
ALEXANDRA TERRACE GUILDFORD  
SURREY**

*Name:* **JENNIFER MARY WINSTON**  
*Address:* **C/O CONAUGHT HOUSE  
ALEXANDRA TERRACE GUILDFORD  
SURREY**

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*Shareholding 2:* **1 ORDINARY Shares held as at 01/10/2007**

*Name:* **FRANCESCA GIANNUZZI**

*Address:* **1 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

*Name:* **MARGARITA MARIA VLIJMINCX**

*Address:* **1 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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*Shareholding 3:* **1 ORDINARY Shares held as at 01/10/2007**

*Name:* **SUSAN JENNIFER WINROW HAYNES**

*Address:* **3 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

*Name:* **DAVID JOHN PRINGLE**

*Address:* **3 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/10/2007**

*Name:* **JOYCE IVY KNIGHT**

*Address:* **2 SOUTHBANKS  
32 GUILDOWN ROAD GUILDFORD  
SURREY GU2 4ET**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/10/2007**

*Name:* **MARGARITA MARIA VLIJMINCX**

*Address:* **1 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**