



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02650257**



XVIE3U4P

Received for filing in Electronic Format on the: **26/10/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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
32 GUILDOWN ROAD
GUILDFORD
SURREY GU2 4ET**
Date of Birth: **11/06/1980**
Nationality: **ITALIAN**
Occupation: **INTERIOR DESIGNER**

Director 2:

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

Date of Birth: **28/08/1948**

Nationality: **BRITISH**

Occupation: **MATHS TUTOR**

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**

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**

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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

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**

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**

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**

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**

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**

Authorisation

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