



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXSPRM**

*Company Name:* **SOUTHERN ENERGY CONSULTANTS LTD**

*Company Number:* **07003685**

*Date of this return:* **28/08/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **28 GROVE ROAD  
NEWBURY  
RG14 1UL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MRS C S SMITH  
28 GROVE ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1UL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE SUSAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **28 GROVE ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1UL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENERGY ASSESSOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RICHARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **28 GROVE ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1UL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENERGY ASSESSOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE SUSAN SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RICHARD SMITH**

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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.