



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* South England Holdings Limited

*Company Number:* 09280954

*Date of this return:* 27/10/2015

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6TH FLOOR DEAN PARK HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH1 1HP

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **11 SALTERNS WAY LILLIPUT  
POOLE  
DORSET  
ENGLAND  
BH14 8JR**

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

*Date of Birth:*   **\*\*/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREENING**

*Former names:*

*Service Address:* **6TH FLOOR DEAN PARK HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH1 1HP**

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

*Date of Birth:* **\*\*/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **CARINA LOUISE DAVIES**

*Shareholding 2* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DAVIES**

*Shareholding 3* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE GREENING**

*Shareholding 4* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PHILIP GREENING**

## *Authorisation*

*Authenticated*

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

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