



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **SOUTH DOWNS CAPITAL LIMITED**

Company Number: **04288161**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROCKHAMPTON
SPRINGS, WEST STREET,
HAVANT
HAMPSHIRE
PO9 1LG**

Details of Officers of the Company

Company Secretary 1:

Name: **NEVILLE SMITH**

Address: **18 SAINT VIGOR WAY
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1UU**

Director 1 :

Name: **WILLIAM ROBERT
DOUGHTY**

Address: **10 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QJ**

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **MR DAVID JAMES ELLIS**

Address: **BATTS ROW COTTAGE LAVERSTOKE
LANE, LAVERSTOKE
WHITCHURCH
HAMPSHIRE
RG28 7PA**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: NICHOLAS JOHN
ROADNIGHT

Address: 7 WELLSWOOD GARDENS
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DN

Date of Birth: 21/10/1952 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: NEVILLE SMITH

Address: 18 ST VIGOR WAY
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1UU

Date of Birth: 07/06/1956 Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	450	GBP45
ORDINARY C	150	GBP15
ORDINARY B	400	GBP40
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY C Shares held as at 17/09/2009

Name: **ANDREW NEVE**

Address:

Shareholding 2:

30 ORDINARY C Shares held as at 17/09/2009

Name: **JOHN EDWARD COGLEY**

Address:

Shareholding 3:

48 ORDINARY C Shares held as at 17/09/2009

Name: **NICHOLAS JOHN ROADNIGHT**

Address:

Shareholding 4:

90 ORDINARY A Shares held as at 17/09/2009

Name:

ROYAL BANK INVESTMENT LIMITED

Address:

Shareholding 5:

42 ORDINARY C Shares held as at 17/09/2009

Name:

NEVILLE SMITH

Address:

Shareholding 6:

400 ORDINARY B Shares held as at 17/09/2009

Name:

SOUTH DOWNS TRUSTEES LIMITED

Address:

Shareholding 7:

360 ORDINARY A Shares held as at 17/09/2009

Name:

SEMPERIAN PPP INVESTMENT PARTNERS NO. 2 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**