Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/11/2013**

Company Name:	**SOUTH SHARPLEY LIMITED**
Company Number:	**07472494**
Date of this return:	**31/10/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 THROGMORTON AVENUE LONDON EC2N 2DL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **RAFTERY**

Former names:

Service Address: **12 THROGMORTON AVENUE**
LONDON
UNITED KINGDOM
EC2N 2DL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DESMOND KYRLE**

Surname: **REID**

Former names:

Service Address: **12 THROGMORTON AVENUE**
LONDON
UNITED KINGDOM
EC2N 2DL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1981** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **REG TRANCHE 3 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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