



Companies House
— for the record —

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Annual Return



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Company Name: **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02650257**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name:

LESLEY JANE WILLS

Address:

Name:

JOHN DUNN

Address:

Name:

JENNIFER MARY WINSTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2008

Name:

JOYCE IVY KNIGHT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/10/2008

Name:

SUSAN JENNIFER WINROW HAYNES

Address:

Name:

DAVID JOHN PRINGLE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/10/2008

Name:

FRANCESCA GIANNUZZI

Address:

Name:

MARGARITA MARIA VLIJMINCX

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/10/2008

Name:

MARGARITA MARIA VLIJMINCX

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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