



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KLXBK**

*Company Name:* **SOUTHWOOD COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **03937069**

*Date of this return:* **01/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 4 SOUTHWOOD COURT1 PEMBROKE  
ROAD BOURNEMOUTH  
DORSET  
BH4 8HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JOANNA ELIZABETH**

Surname: **KENT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES ANDREW**

Surname: **FRASER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1980**                      Nationality: **BRITISH**  
Occupation: **PHOTOGRAPHY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOMMY PERKINS**

*Name:* **JOANNA KENT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FRASER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA LUZIO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY PERKINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GRANT**

## *Authorisation*

*Authenticated*

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

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