



Companies House
— for the record —

363a^(ef)

Annual Return



X3YA504H

Received for filing in Electronic Format on the: 29/05/2008

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

Company Number: **03937069**

Company Details

Period Ending: **01/03/2008**

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:*

**FLAT 4 SOUTHWOOD
COURT1 PEMBROKE
ROAD BOURNEMOUTH
DORSET
BH4 8HE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DANIEL PEARCE**

Address: **FLAT 4 SOUTHWOOD COURT
1 PEMBROKE ROAD WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8HE**

Director 1 :

Name: **LOUISE ELLIOTT**

Address: **GFF 21 FIRS GLEN ROAD
BOURNEMOUTH
DORSET
BH9 2LS**

Date of Birth:

07/10/1975

Nationality:

BRITISH

Occupation:

OPTOMETRIST

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 01/03/2008 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 01/03/2008

Name:

LOUISE ELLIOTT

Address:

**F3 1 PEMBROKE ROAD WESTBOURNE, BOURNEMOUTH
DORSET
BH4 8HE**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name:

DANIEL PEARCE

Address:

**F4 1 PEMBROKE ROAD WESTBOURNE, BOURNEMOUTH
DORSET
BH4 8HE**

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2008

Name:

ANNA LUZIO

Address:

**F1 1 PEMBROKE ROAD WESTBOURNE, BOURNEMOUTH
DORSET
BH4 8HE**

Shareholding 4:

1 ORDINARY Shares held as at 01/03/2008

Name:

ALEXANDER FERGUSON

Address:

**F2 1 PEMBROKE ROAD WESTBOURNE, BOURNEMOUTH
DORSET
BH4 8HE**

Name:

VALERIE FERGUSON

Address:

**F2 1 PEMBROKE ROAD WESTBOURNE, BOURNEMOUTH
DORSET
BH4 8HE**

Shareholding 5:

1 ORDINARY Shares held as at 01/03/2008

Name:

PETER GRANT

Address:

**F5 1 PEMBROKE ROAD WESTBOURNE, BOURNEMOUTH
DORSET
BH4 8HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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