



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2014**

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*Company Name:* **SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED**

*Company Number:* **00027970**

*Date of this return:* **03/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 61 INNOVATION CENTRE  
HIGHFIELD DRIVE CHURCHFIELDS  
HASTINGS  
EAST SUSSEX  
TN38 9UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD MARSHALL**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **DOWN EDGE  
WESTFIELD  
HASTINGS  
EAST SUSSEX  
TN35 4SL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **MCPHERSON**

*Former names:*

*Service Address:*        **172 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
ENGLAND  
TN33 0TW**

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

*Date of Birth:*    **06/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUNE GULIVIA PAGET**

*Surname:*                            **PENN**

*Former names:*

*Service Address:*                **6 WESTERN ESPLANADE  
HOVE  
SUSSEX  
BN4 1WE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/11/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HOWARD MARSHALL**

*Surname:*                      **WITHERS**

*Former names:*

*Service Address:*            **DOWN EDGE  
WESTFIELD  
HASTINGS  
EAST SUSSEX  
TN35 4SL**

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

*Date of Birth:*    **29/01/1932**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DEFERRED ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERRED ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7800</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 2 PREFERRED ORDINARY shares held as at the date of this return NORMAN GIBBS DECD
<i>Shareholding 2</i> <i>Name:</i>	: 2 PREFERRED ORDINARY shares held as at the date of this return CHARLES PEDLER
<i>Shareholding 3</i> <i>Name:</i>	: 40 PREFERRED ORDINARY shares held as at the date of this return JUNE G P PENN
<i>Shareholding 4</i> <i>Name:</i>	: 5 DEFERRED ORDINARY shares held as at the date of this return MARGARET JANET KEEP
<i>Shareholding 5</i> <i>Name:</i>	: 49 PREFERRED ORDINARY shares held as at the date of this return OLIVE FAWCETT DEC'D
<i>Shareholding 6</i> <i>Name:</i>	: 0 DEFERRED ORDINARY shares held as at the date of this return 50 shares transferred on 2013-01-31 FERLIM NOMINEES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1 PREFERENCE shares held as at the date of this return JOHN R GRIFFITH DECD
<i>Shareholding 8</i> <i>Name:</i>	: 2 PREFERRED ORDINARY shares held as at the date of this return MARGARET JONES
<i>Shareholding 9</i> <i>Name:</i>	: 13 PREFERRED ORDINARY shares held as at the date of this return JEANETTE LABUSCHAGNE
<i>Shareholding 10</i> <i>Name:</i>	: 4 PREFERRED ORDINARY shares held as at the date of this return NORTH NIBLEY CONGREGATIONAL CHURCH
<i>Shareholding 11</i> <i>Name:</i>	: 61 PREFERENCE shares held as at the date of this return JUNE G P PENN
<i>Shareholding 12</i> <i>Name:</i>	: 23 PREFERRED ORDINARY shares held as at the date of this return MARGERY E GINN
<i>Shareholding 13</i>	: 388 PREFERENCE shares held as at the date of this return

*Name:* THE SILVER LADY FUND REGISTERED CHARITY NO 245657

*Shareholding 14* : 20 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* LEPROSY MISSION INTERNATIONAL

*Shareholding 15* : 0 PREFERRED ORDINARY shares held as at the date of this return  
4 shares transferred on 2013-01-31  
*Name:* PATRICIA HAWTHORNE

*Shareholding 16* : 4 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MASON

*Shareholding 17* : 0 DEFERRED ORDINARY shares held as at the date of this return  
131 shares transferred on 2013-01-31  
*Name:* NEVILLE M PHILLIPS

*Shareholding 18* : 0 PREFERRED ORDINARY shares held as at the date of this return  
9 shares transferred on 2013-11-28  
*Name:* ANTHONY BUTTERFIELD

*Shareholding 19* : 749 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* JUNE G P PENN

*Shareholding 20* : 188 DEFERRED ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-01-31  
*Name:* ELIZABETH WELLS

*Shareholding 21* : 2665 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* THE ELIZABETH BAXTER HOSTEL REGISTERED CHARITY NO 228198

*Shareholding 22* : 4 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* CHARLES HARRUP  
  
*Name:* GORDON SYKES

*Shareholding 23* : 1 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* DAVID H STEPHENS

*Shareholding 24* : 6 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* ROBERT BONNEY  
  
*Name:* JOAN BONNEY

*Shareholding 25* : 10 DEFERRED ORDINARY shares held as at the date of this return

*Name:* THE SILVER LADY FUND REGISTERED CHARITY NO 245657

*Shareholding 26* : 701 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* THE SILVER LADY FUND REGISTERED CHARITY NO 245657

*Shareholding 27* : 1 PREFERENCE shares held as at the date of this return  
*Name:* SPB NOMINEES LTD

*Shareholding 28* : 1 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* BURRELTON CHURCH

*Shareholding 29* : 503 PREFERENCE shares held as at the date of this return  
14 shares transferred on 2013-01-31  
*Name:* THE ELIZABETH BAXTER HOSTEL REGISTERED CHARITY NO 228198

*Shareholding 30* : 16 PREFERENCE shares held as at the date of this return  
*Name:* OLIVE FAWCETT DEC'D

*Shareholding 31* : 4 PREFERENCE shares held as at the date of this return  
*Name:* CLARA FORBES-FRASER

*Shareholding 32* : 1000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* JAMES BAXTER-GROVES

*Shareholding 33* : 4 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* JENNIFER SEILER

*Shareholding 34* : 2 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* HARRY CRIPPS

*Shareholding 35* : 1 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* ACTION PARTNERS MINISTRIES

*Shareholding 36* : 186 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* EDWIN P M BURT DEC'D

*Shareholding 37* : 4 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* JOAN E JONES

*Shareholding 38* : 1 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* JAMES TAYLOR

*Name:*

*Shareholding 39* : 1 PREFERENCE shares held as at the date of this return

*Name:* BARBARA AKENHEAD

*Shareholding 40* : 2 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DOUGLAS

*Shareholding 41* : 4 PREFERENCE shares held as at the date of this return  
*Name:* MARY A FINEGAN

*Shareholding 42* : 7 PREFERENCE shares held as at the date of this return  
*Name:* PAMELA ASPLIN

*Shareholding 43* : 185 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* MARIAN C REYNOLDS

*Shareholding 44* : 3 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* ETHEL S GORDON

*Shareholding 45* : 2 PREFERRED ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-01-31  
*Name:* ELIZABETH WELLS

*Shareholding 46* : 6 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* SPURGEON S CHILD CARE

*Shareholding 47* : 9 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* NEIL R KINNEAR

*Shareholding 48* : 1 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* HOWARD M WITHERS

*Shareholding 49* : 4 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* QUA IBOE FELLOWSHIP

*Shareholding 50* : 2 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* MARY A FINEGAN

*Shareholding 51* : 2 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* ALICE A HUDDART

*Shareholding 52* : 0 DEFERRED ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-26  
*Name:* MICHAEL C SYKES

*Shareholding 53* : 4 PREFERRED ORDINARY shares held as at the date of this return

*Name:* **DEBBIE FAIRBAIRN**

*Shareholding 54* : **889 PREFERRED ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH BAXTER HOSTEL**

*Shareholding 55* : **1 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* **PIERS SIMON CURTIS MARSHALL**

*Shareholding 56* : **1 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* **KEITH MCPHERSON**

*Shareholding 57* : **14 PREFERENCE shares held as at the date of this return**

*Name:* **MARGERY EMILY GINN**

*Shareholding 58* : **1 PREFERRED ORDINARY shares held as at the date of this return**

*Name:* **MARIAN C REYNOLDS**

*Shareholding 59* : **1 PREFERRED ORDINARY shares held as at the date of this return**

*Name:* **EWIN P M BURT DE'C**

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### *Authorisation*

*Authenticated*

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

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