



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA356GHI

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

Company Number: **00027970**

Date of this return: **03/01/2010**

SIC codes: **7020**

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): **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 **2**

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: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars **DEFERRED ORDINARY**

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PREFERENCE SHARES**

Class of shares	PREFERRED	<i>Number allotted</i>	1800
	ORDINARY	<i>Aggregate nominal value</i>	45000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PREFERRED ORDINARY**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 PREFERRED ORDINARY Shares held as at 03/01/2010

Name: **NORMAN GIBBS DECD**

Address:

Shareholding 2:

2 PREFERRED ORDINARY Shares held as at 03/01/2010

Name: **CHARLES PEDLER**

Address:

Shareholding 3:

40 PREFERRED ORDINARY Shares held as at 03/01/2010

Name:

JUNE G P PENN

Address:

Shareholding 4:

5 DEFERRED ORDINARY Shares held as at 03/01/2010

Name:

MARGARET JANET KEEP

Address:

Shareholding 5:

49 PREFERRED ORDINARY Shares held as at 03/01/2010

Name:

OLIVE FAWCETT DEC'D

Address:

Shareholding 6:

50 DEFERRED ORDINARY Shares held as at 03/01/2010

Name:

FERLIM NOMINEES LIMITED

Address:

Shareholding 7:

1 PREFERENCE Shares held as at 03/01/2010

Name:

JOHN R GRIFFITH DECD

Address:

Shareholding 8:

2 PREFERRED ORDINARY Shares held as at 03/01/2010

Name:

MARGARET JONES

Address:

Shareholding 9:

13 PREFERRED ORDINARY Shares held as at 03/01/2010

Name:

JEANETTE LABUSCHAGNE

Address:

Shareholding 1:

0

4 PREFERRED ORDINARY Shares held as at 03/01/2010

Name:

NORTH NIBLEY CONGREGATIONAL CHURCH

Address:

Shareholding 1:

1

61 PREFERENCE Shares held as at 03/01/2010

Name:

JUNE G P PENN

Address:

Shareholding 1:
2 **23 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **MARGERY E GINN**

Address:

Shareholding 1:
3 **388 PREFERENCE Shares held as at 03/01/2010**

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

Address:

Shareholding 1:
4 **20 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **LEPROSY MISSION INTERNATIONAL**

Address:

Shareholding 1:
5 **4 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **PATRICIA HAWTHORNE**
Address:

Shareholding 1:
6 **4 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **ALISTAIR MASON**
Address:

Shareholding 1:
7 **131 DEFERRED ORDINARY Shares held as at 03/01/2010**
Name: **NEVILLE M PHILLIPS**
Address:

Shareholding 1:
8 **9 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **ANTHONY BUTTERFIELD**

Address:

Shareholding 1:
9 **749 DEFERRED ORDINARY Shares held as at 03/01/2010**

Name: **JUNE G P PENN**

Address:

Shareholding 2:
0 **0 PREFERRED ORDINARY Shares held as at 03/01/2010**
3 DISPOSED OF IN PERIOD ON 22/07/2009

Name: **R C GREIG NOMINEES LTD**

Address:

Shareholding 2:
1 198 DEFERRED ORDINARY Shares held as at 03/01/2010

Name: ELIZABETH WELLS

Address:

Shareholding 2:
2 0 PREFERENCE Shares held as at 03/01/2010
14 DISPOSED OF IN PERIOD ON 22/07/2009

Name: MARGERY E GINN

Address:

Shareholding 2:
3 0 PREFERRED ORDINARY Shares held as at 03/01/2010
19 DISPOSED OF IN PERIOD ON 22/07/2009

Name: LILY WHITEHEAD

Address:

Shareholding 2: 2665 DEFERRED ORDINARY Shares held as at 03/01/2010
4
Name: THE ELIZABETH BAXTER HOSTEL REGISTERED CHARITY NO
Address: 228198

Shareholding 2: 4 PREFERRED ORDINARY Shares held as at 03/01/2010
5
Name: GORDON SYKES
Address:

Shareholding 2: 1 PREFERRED ORDINARY Shares held as at 03/01/2010
6
Name: DAVID H STEPHENS
Address:

Shareholding 2: **6 PREFERRED ORDINARY Shares held as at 03/01/2010**
7

Name: **ROBERT BONNEY**

Address:

Shareholding 2: **10 DEFERRED ORDINARY Shares held as at 03/01/2010**
8

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

Address:

Shareholding 2: **692 PREFERRED ORDINARY Shares held as at 03/01/2010**
9

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

Address:

Shareholding 3:
0 **1 PREFERENCE Shares held as at 03/01/2010**

Name: **SPB NOMINEES LTD**

Address:

Shareholding 3:
1 **1 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **BURRELTON CHURCH**

Address:

Shareholding 3:
2 **517 PREFERENCE Shares held as at 03/01/2010**

Name: **THE ELIZABETH BAXTER HOSTEL REGISTERED CHARITY NO
228198**

Address:

Shareholding 3: 3 **16 PREFERENCE Shares held as at 03/01/2010**

Name: **OLIVE FAWCETT DEC'D**

Address:

Shareholding 3: 4 **4 PREFERENCE Shares held as at 03/01/2010**

Name: **CLARA FORBES-FRASER**

Address:

Shareholding 3: 5 **1000 DEFERRED ORDINARY Shares held as at 03/01/2010**

Name: **HOWARD MARSHALL WITHERS**

Address:

Shareholding 3: 4 PREFERRED ORDINARY Shares held as at 03/01/2010
6

Name: JENNIFER SEILER

Address:

Shareholding 3: 2 PREFERRED ORDINARY Shares held as at 03/01/2010
7

Name: HARRY CRIPPS

Address:

Shareholding 3: 1 PREFERRED ORDINARY Shares held as at 03/01/2010
8

Name: ACTION PARTNERS MINISTRIES

Address:

Shareholding 3:
9 **50 DEFERRED ORDINARY Shares held as at 03/01/2010**

Name: **EDWIN P M BURT**

Address:

Shareholding 4:
0 **4 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **JOAN E JONES**

Address:

Shareholding 4:
1 **1 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **JAMES TAYLOR**

Address:

Shareholding 4:
2 **1 PREFERENCE Shares held as at 03/01/2010**

Name: **BARBARA AKENHEAD**

Address:

Shareholding 4:
3 **2 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **JONATHAN DOUGLAS**

Address:

Shareholding 4:
4 **4 PREFERENCE Shares held as at 03/01/2010**

Name: **MARY A FINEGAN**

Address:

Shareholding 4:
5 **7 PREFERENCE Shares held as at 03/01/2010**

Name: **PAMELA ASPLIN**

Address:

Shareholding 4:
6 **131 DEFERRED ORDINARY Shares held as at 03/01/2010**

Name: **MARIAN C MARSHALL**

Address:

Shareholding 4:
7 **0 PREFERENCE Shares held as at 03/01/2010**
5 DISPOSED OF IN PERIOD ON 22/07/2009

Name: **LILY WHITEHEAD**

Address:

Shareholding 4:
8 **3 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **ETHEL S GORDON**
Address:

Shareholding 4:
9 **4 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **ELIZABETH WELLS**
Address:

Shareholding 5:
0 **6 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **SPURGEON S CHILD CARE**
Address:

Shareholding 5:
1 **9 DEFERRED ORDINARY Shares held as at 03/01/2010**

Name: **NEIL R KINNEAR**

Address:

Shareholding 5:
2 **1 DEFERRED ORDINARY Shares held as at 03/01/2010**

Name: **HOWARD M WITHERS**

Address:

Shareholding 5:
3 **4 PREFERRED ORDINARY Shares held as at 03/01/2010**

Name: **QUA IBOE FELLOWSHIP**

Address:

Shareholding 5:
4 **2 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **MARY A FINEGAN**
Address:

Shareholding 5:
5 **2 PREFERRED ORDINARY Shares held as at 03/01/2010**
Name: **ALICE A HUDDART**
Address:

Shareholding 5:
6 **1 DEFERRED ORDINARY Shares held as at 03/01/2010**
Name: **MICHAEL C SYKES**
Address:

Shareholding 5: 4 PREFERRED ORDINARY Shares held as at 03/01/2010
7

Name: DEBBIE FAIRBAIRN

Address:

Shareholding 5: 885 PREFERRED ORDINARY Shares held as at 03/01/2010
8

Name: ELIZABETH BAXTER HOSTEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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