



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00027970**

Date of this return: **03/01/2015**

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 ***I***

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): **REV STEPHEN**

Surname: **SHARPE**

Former names:

Service Address: **9 DACRE GARDENS
UPPER BEEDING
STEYNING
WEST SUSSEX
ENGLAND
BN44 3TD**

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

Date of Birth: **22/01/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

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)

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

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

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

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 03/01/2015 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>	: 1 PREFERENCE shares held as at the date of this return JOHN R GRIFFITH DECD
<i>Shareholding 7</i> <i>Name:</i>	: 0 PREFERRED ORDINARY shares held as at the date of this return 2 shares transferred on 2014-12-31 MARGARET JONES
<i>Shareholding 8</i> <i>Name:</i>	: 13 PREFERRED ORDINARY shares held as at the date of this return JEANETTE LABUSCHAGNE DEC'D
<i>Shareholding 9</i> <i>Name:</i>	: 4 PREFERRED ORDINARY shares held as at the date of this return NORTH NIBLEY CONGREGATIONAL CHURCH
<i>Shareholding 10</i> <i>Name:</i>	: 61 PREFERENCE shares held as at the date of this return JUNE G P PENN
<i>Shareholding 11</i> <i>Name:</i>	: 23 PREFERRED ORDINARY shares held as at the date of this return MARGERY E GINN DEC'D
<i>Shareholding 12</i> <i>Name:</i>	: 902 PREFERENCE shares held as at the date of this return THE SILVER LADY FUND REGISTERED CHARITY NO 245657
<i>Shareholding 13</i>	: 20 PREFERRED ORDINARY shares held as at the date of this return

Name: LEPROSY MISSION INTERNATIONAL

Shareholding 14 : 0 PREFERRED ORDINARY shares held as at the date of this return
4 shares transferred on 2014-12-31

Name: ALISTAIR MASON

Shareholding 15 : 749 DEFERRED ORDINARY shares held as at the date of this return

Name: JUNE G P PENN

Shareholding 16 : 188 DEFERRED ORDINARY shares held as at the date of this return

Name: ELIZABETH WELLS

Shareholding 17 : 0 DEFERRED ORDINARY shares held as at the date of this return
2665 shares transferred on 2014-12-31

Name: THE ELIZABETH BAXTER HOSTEL REGISTERED CHARITY NO 228198

Shareholding 18 : 4 PREFERRED ORDINARY shares held as at the date of this return

Name: GORDON SYKES

Name: CHARLES HARRUP

Shareholding 19 : 1 PREFERRED ORDINARY shares held as at the date of this return

Name: DAVID H STEPHENS

Shareholding 20 : 6 PREFERRED ORDINARY shares held as at the date of this return

Name: ROBERT BONNEY

Name: JOAN BONNEY

Shareholding 21 : 2674 DEFERRED ORDINARY shares held as at the date of this return

Name: THE SILVER LADY FUND REGISTERED CHARITY NO 245657

Shareholding 22 : 1598 PREFERRED ORDINARY shares held as at the date of this return

Name: THE SILVER LADY FUND REGISTERED CHARITY NO 245657

Shareholding 23 : 1 PREFERENCE shares held as at the date of this return

Name: SPB NOMINEES LTD

Shareholding 24 : 1 PREFERRED ORDINARY shares held as at the date of this return

Name: BURRELTON CHURCH

Shareholding 25 : 0 PREFERENCE shares held as at the date of this return
503 shares transferred on 2014-12-31

Name: THE ELIZABETH BAXTER HOSTEL REGISTERED CHARITY NO 228198

Shareholding 26 : 16 PREFERENCE shares held as at the date of this return
Name: OLIVE FAWCETT DEC'D

Shareholding 27 : 4 PREFERENCE shares held as at the date of this return
Name: CLARA FORBES-FRASER

Shareholding 28 : 1000 DEFERRED ORDINARY shares held as at the date of this return
Name: JAMES BAXTER-GROVES

Shareholding 29 : 4 PREFERRED ORDINARY shares held as at the date of this return
Name: JENNIFER SEILER DEC'D

Shareholding 30 : 2 PREFERRED ORDINARY shares held as at the date of this return
Name: HARRY CRIPPS

Shareholding 31 : 1 PREFERRED ORDINARY shares held as at the date of this return
Name: ACTION PARTNERS MINISTRIES

Shareholding 32 : 0 DEFERRED ORDINARY shares held as at the date of this return
 186 shares transferred on 2014-12-31
Name: EDWIN P M BURT DEC'D

Shareholding 33 : 4 PREFERRED ORDINARY shares held as at the date of this return
Name: JOAN E JONES

Shareholding 34 : 1 PREFERRED ORDINARY shares held as at the date of this return
Name:
Name: JAMES TAYLOR

Shareholding 35 : 1 PREFERENCE shares held as at the date of this return
Name: BARBARA AKENHEAD

Shareholding 36 : 2 PREFERRED ORDINARY shares held as at the date of this return
Name: JONATHAN DOUGLAS

Shareholding 37 : 0 PREFERENCE shares held as at the date of this return
 4 shares transferred on 2014-12-31
Name: MARY A FINEGAN

Shareholding 38 : 0 PREFERENCE shares held as at the date of this return
 7 shares transferred on 2014-12-31
Name: PAMELA ASPLIN

Shareholding 39 : 185 DEFERRED ORDINARY shares held as at the date of this return

Name: MARIAN C REYNOLDS

Shareholding 40 : 3 PREFERRED ORDINARY shares held as at the date of this return
Name: ETHEL S GORDON

Shareholding 41 : 2 PREFERRED ORDINARY shares held as at the date of this return
Name: ELIZABETH WELLS

Shareholding 42 : 6 PREFERRED ORDINARY shares held as at the date of this return
Name: SPURGEON S CHILD CARE

Shareholding 43 : 9 DEFERRED ORDINARY shares held as at the date of this return
Name: NEIL R KINNEAR

Shareholding 44 : 1 DEFERRED ORDINARY shares held as at the date of this return
Name: HOWARD M WITHERS

Shareholding 45 : 4 PREFERRED ORDINARY shares held as at the date of this return
Name: QUA IBOE FELLOWSHIP

Shareholding 46 : 0 PREFERRED ORDINARY shares held as at the date of this return
2 shares transferred on 2014-12-31
Name: MARY A FINEGAN

Shareholding 47 : 2 PREFERRED ORDINARY shares held as at the date of this return
Name: ALICE A HUDDART

Shareholding 48 : 4 PREFERRED ORDINARY shares held as at the date of this return
Name: DEBBIE FAIRBAIRN

Shareholding 49 : 0 PREFERRED ORDINARY shares held as at the date of this return
889 shares transferred on 2014-12-31
Name: ELIZABETH BAXTER HOSTEL

Shareholding 50 : 1 DEFERRED ORDINARY shares held as at the date of this return
Name: PIERS SIMON CURTIS MARSHALL

Shareholding 51 : 1 DEFERRED ORDINARY shares held as at the date of this return
Name: KEITH MCPHERSON

Shareholding 52 : 14 PREFERENCE shares held as at the date of this return
Name: MARGERY EMILY GINN DEC'D

Shareholding 53 : 1 PREFERRED ORDINARY shares held as at the date of this return

Name: MARIAN C REYNOLDS

Shareholding 54 : 0 PREFERRED ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-31

Name: EWIN P M BURT DE'C

Shareholding 55 : 1 PREFERRED ORDINARY shares held as at the date of this return
Name: SANCIA BURT

Shareholding 56 : 186 DEFERRED ORDINARY shares held as at the date of this return
Name: SANCIA BURT

Shareholding 57 : 1 DEFERRED ORDINARY shares held as at the date of this return
Name: STEPHEN REV SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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