



Companies House

AR01 (ef)

Annual Return



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X44077HT

Company Name: **Great Southern Group Limited**

Company Number: **00095084**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HARRY**

Surname: **PORTMAN**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL KINLOCH**

Surname: **MCCOLLUM**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN LEE**

Surname: **WHITTERN**

Former names:

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: **03/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1P DEFERRED	<i>Number allotted</i>	162820
		<i>Aggregate nominal value</i>	1628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	6.75P CUMULATIVE CONVERTIBLE REDEEMABLE	<i>Number allotted</i>	6795871
		<i>Aggregate nominal value</i>	339794
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	160912
		<i>Aggregate nominal value</i>	16091
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	11700000
		<i>Aggregate nominal value</i>	117000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18819603
		<i>Total aggregate nominal value</i>	474513

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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

Shareholding 1 : **162820 1P DEFERRED shares held as at the date of this return**
Name: **DIGNITY SERVICES**

Shareholding 2 : **6795871 6.75P CUMULATIVE CONVERTIBLE REDEEMBALE shares held as at the date of this**
Name: **DIGNITY SERVICES**

Shareholding 3 : **160912 ORDINARY shares held as at the date of this return**
Name: **DIGNITY SERVICES**

Shareholding 4 : **11700000 ORDINARY shares held as at the date of this return**
Name: **DIGNITY SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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