



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ILC6FV**

*Company Name:* **Southcliffe Trailer Company Limited**

*Company Number:* **00467991**

*Date of this return:* **13/09/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **THE LODGE BEACON END FARM HOUSE  
LONDON ROAD STANWAY  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JACKI**

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address:* **8 SOUTHVIEW DRIVE  
WALTON ON NAZE  
ESSEX  
ENGLAND  
CO14 8EP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JACK ARTHUR**

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **SOUTHVIEW LODGE 10 SOUTHVIEW DRIVE  
WALTON ON NAZE  
ESSEX  
ENGLAND  
CO14 8EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS VALERIE IRENE**

*Surname:*                                **NICHOLLS**

*Former names:*

*Service Address:*                        **SOUTHVIEW LODGE 10 SOUTHVIEW DRIVE**  
   **WALTON ON NAZE**  
   **ESSEX**  
   **ENGLAND**  
   **CO14 8EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **10 HERONSGATE  
FRINTON-ON-SEA  
ESSEX  
ENGLAND  
CO13 0AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/10/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*           **MRS LISA JACKI**

*Surname:*                      **RUTHERFORD**

*Former names:*

*Service Address:*           **8 SOUTHVIEW DRIVE**  
                                 **WALTON ON NAZE**  
                                 **ESSEX**  
                                 **ENGLAND**  
                                 **CO14 8EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2867</b>
		<i>Aggregate nominal value</i>	<b>2867</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERENCE SHARES CARRY EQUAL VOTING RIGHTS WITH THE ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3867</b>
		<i>Total aggregate nominal value</i>	<b>3867</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **720 ORDINARY shares held as at the date of this return**  
*Name:* **JASON NICHOLLS**

*Shareholding 2* : **944 ORDINARY shares held as at the date of this return**  
*Name:* **JACK ARTHUR NICHOLLS**

*Shareholding 3* : **1000 PREFERENCE shares held as at the date of this return**

*Name:* JACK ARTHUR NICHOLLS

*Shareholding 4* : 483 ORDINARY shares held as at the date of this return

*Name:* VALERIE IRENE NICHOLLS

*Shareholding 5* : 720 ORDINARY shares held as at the date of this return

*Name:* LISA JACKI RUTHERFORD

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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.