



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X82JBYWV**

*Company Name:* **SOUTHCROFT MANAGEMENT (SUTTON) LIMITED**

*Company Number:* **00893717**

*Date of this return:* **04/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **J NICHOLSON & SON  
255 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J NICHOLSON & SON**

*Registered or  
principal address:* **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 4TH**

## *European Economic Area (EEA) Company*

*Register Location:* **ILFORD, ESSEX, ENGLAND**  
*Registration Number:* **00893717**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MACAREE**

*Former names:*

*Service Address:*        **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TH**

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

*Date of Birth:*    **21/08/1945**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</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>LEASEHOLDER SHARES ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA SUZANNE LAVELLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P A HALSERY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C F M WILLIAMS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C F HATTON [FLAT 9]

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A J CAREY

*Name:* MRS G N CAREY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MS MICHAELA MOHER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MS V P CLARK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MS H P WHITE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* NIGEL ROBERT CARTER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS M F NOORANI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* M.P.J. PHELAN [FLAT 12]

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MS T A LYDON

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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.