



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

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

Company Number: **00893717**

Date of this return: **04/09/2014**

SIC codes: **98000**

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**

Company Director ***1***

Type: **Person**

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

Surname: **MACAREE**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LEASEHOLDER SHARES ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS M MOHER [1]**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A J CAREY [2]**

Name: **MRS G N CAREY [2]**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J POWRIE [3]**

Name: **MRS J POWRIE [3]**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS L PILBEAM [4]**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS PATRICIA DORLI GIBBS [5]**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS M F NOORANI [6]

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS V P CLARK [7]

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR C F M WILLIAMS [8]

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LESSEE IN OCCUPATION [9]

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR A J FRAMPTON [10]

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS A S LAVALLEE [11]

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR M P J PHELAN [12]

Name: MRS J L PHELAN [12]

Authorisation

Authenticated

This form was authorised by one of the following:

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