



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5TY4X

Company Name: **SOUTHERN PROPERTY INVESTMENTS LIMITED**

Company Number: **01346129**

Date of this return: **01/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **HARTFIELD PLACE 40-44 HIGH
STREET, NORTHWOOD
MIDDLESEX
HA6 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RCFM LTD**

*Registered or
principal address:* **HARTFIELD PLACE 40-44 HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1BN**

European Economic Area (EEA) Company

Register Location: **NORTHWOOD, MIDDLESEX**

Registration Number: **03720711**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN KAREN**

Surname: **KNIGHT**

Former names:

Service Address: **COACH HOUSE CROSS ROAD
SUNNINGDALE
WINDSOR
UNITED KINGDOM
SL4 9RU**

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

Date of Birth: **18/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER RICHARD WILLIAM**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1980** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

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

Surname: **KNIGHT**

Former names:

Service Address: **COACH HOUSE CROSS ROAD**
 SUNNINGDALE
 WINDSOR
 UNITED KINGDOM
 SL4 9RU

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

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **11 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-03-31
10 shares transferred on 2013-03-31

Name: **GILLIAN KAREN KNIGHT**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **RICHARD KNIGHT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GERALDINE SNOEK**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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