



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3RRQ3

Company Name: **NEW ENGLAND (SOUTHERN) LIMITED**

Company Number: **01787371**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR
11-12 HANOVER STREET
LONDON
ENGLAND
W1S 1YQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR 40 DUKES PLACE
LONDON
ENGLAND
EC3A 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **1ST FLOOR 40 DUKES PLACE
LONDON
ENGLAND
EC3A 7NH**

European Economic Area (EEA) Company

Register Location: **34 BECKENHAM ROAD, BECKENHAM, KENT BR3 4TU**
Registration Number: **5306796**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE LESLEY**

Surname: **ELLIOTT**

Former names:

Service Address: **HIGHFIELD FARM
FORDHAM ROAD WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3DP**

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

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS ANDREW**

Surname: **PHAYRE-MUDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

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>	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 30/09/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: NEW ENGLAND PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TR PROPERTY INVESTMENT TRUST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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