



Companies House
— for the record —

363a_(ef)

Annual Return



XRMJS35T

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **SOUTH OF ENGLAND CENTRE LIMITED**

Company Number: **02276339**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JOAN BARBER**

Address: **AVERYS HAMSEY ROAD
BARCOMBE
LEWES
EAST SUSSEX
BN8 5TG**

Director 1 :

Name: **DAVID PETER ALLAM**

Address: **BARRACK COTTAGE BISHOPSTONE
SEAFORD
EAST SUSSEX
BN25 2UD**

Date of Birth:

07/01/1952

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **CAROLA GODMAN LAW**

Address: **GREAT OTE HALL
BURGESS HILL
WEST SUSSEX
RH15 0SR**

Date of Birth:

11/06/1951

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **BRIAN WILLIAMS**

Address: **MALLIONS FARM MALLIONS LANE
STAPLEFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 6AT**

Date of Birth:

16/11/1940

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2008

Name: **COLONEL SIR BRIAN BARTTELOT**

STOPHAM PARK

Address: **PULBOROUGH
WEST SUSSEX
RH20 1DY**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name:

THE LADY SARAH CLUTTON

Address:

THE DOVER HOUSE POLING

ARUNDEL

WEST SUSSEX

BN18 9PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**