



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **South of England Centre Limited**

Company Number: **02276339**

Date of this return: **31/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JOAN**

Surname: **BARBER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ALLAM**

Former names:

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

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

Date of Birth: **07/01/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLA GODMAN**

Surname: **LAW**

Former names:

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

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM DANIEL**

Surname: **GOODWIN**

Former names:

Service Address: **THE OLD GRANARY LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QY**

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **16/11/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: **COLONEL SIR BRIAN BARTTELOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE LADY SARAH CLUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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