



Companies House
— for the record —

363a_(ef)

Annual Return



XJZEQ60D

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **THE SOUTH HA'PENNY BRIDGE MANAGEMENT COMPANY LIMITED**

Company Number: **02457977**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 OXFORD PLACE
LEEDS
WEST YORKSHIRE
LS1 3AX**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAGET HANDLEY**

Address: **ROSELEA FARM PYE LANE CLINT
HARROGATE
NORTH YORKSHIRE
HG3 3EH**

Director 1 :

Name: **NICHOLAS ROBERT
BURTON**

Address: **FLAT 34 HAPENNY BRIDGE WAY
VICTORIA DOCK
HULL
EAST YORKSHIRE
HU9 1HD**

Date of Birth: **17/07/1944** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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	36	GBP36
<i>TOTALS</i>		
	36	GBP36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2009

Name:

KATHRYN ELIZABETH MEIRIS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 10/01/2009

Name:

KEITH THACKERAY JENNINGS

Address:

Shareholding 3:

0 ORDINARY Shares held as at 10/01/2009
2 DISPOSED OF IN PERIOD ON 07/10/2002

Name:

ALBERT W DASS

Address:

Name: **STEPHEN FORSTER**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 10/01/2009

Name: **TINA TERESA DOBBS**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 10/01/2009
2 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **WILLIAM HINCHCLIFFE**

Address:

Shareholding 6:

2 ORDINARY Shares held as at 10/01/2009

Name:

NATALIE JANE WILLINGHAM

Address:

Shareholding 7:

2 ORDINARY Shares held as at 10/01/2009

Name:

BARBARA MENDHAM

Address:

Name:

IAN DEAUNX MENDHAM

Address:

Shareholding 8:

2 ORDINARY Shares held as at 10/01/2009

Name:

NICHOLAS ROBERT BURTON

Address:

Shareholding 9:

0 ORDINARY Shares held as at 10/01/2009

2 DISPOSED OF IN PERIOD ON 02/02/2006

Name:

PAUL GERALD HARTLEY

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 10/01/2009

Name:

SAMAH AMIN

Address:

Name: **EHAB AZMI MOHAMED AMIN**

Address:

Shareholding 1:
1 **2 ORDINARY Shares held as at 10/01/2009**

Name: **MARY CLARE JOHNSON**

Address:

Name: **NEIL JOHNSON**

Address:

Shareholding 1:

2

**0 ORDINARY Shares held as at 10/01/2009
2 DISPOSED OF IN PERIOD ON 08/02/2007**

Name:

PAUL COLLEDGE

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 10/01/2009
2 DISPOSED OF IN PERIOD ON 20/05/2008**

Name:

ADRIAN ERNEST STEAD

Address:

Shareholding 1:

4

2 ORDINARY Shares held as at 10/01/2009

Name:

HARISH LAD

Address:

Shareholding 1:

5

**0 ORDINARY Shares held as at 10/01/2009
2 DISPOSED OF IN PERIOD ON 07/12/2007**

Name:

JOANNE SAMS

Address:

Shareholding 1:

6

2 ORDINARY Shares held as at 10/01/2009

Name:

ANDREA DAWN WALLACE

Address:

Shareholding 1:

7

2 ORDINARY Shares held as at 10/01/2009

Name:

DAVID LEONARD LOCKHAM

Address:

Shareholding 1:

8

**0 ORDINARY Shares held as at 10/01/2009
2 DISPOSED OF IN PERIOD ON 16/10/2007**

Name:

HELEN JANE NEWBY

Address:

Shareholding 1:

9

2 ORDINARY Shares held as at 10/01/2009

Name:

MR NAEL GHANDOUR

Address:

Shareholding 2:

0

2 ORDINARY Shares held as at 10/01/2009

Name:

ANUJ BAHL

Address:

Shareholding 2:
1 **2 ORDINARY Shares held as at 10/01/2009**

Name: **PAUL GERHARDUS WILSON**

Address:

Name: **PATRICIA ANN WILSON**

Address:

Shareholding 2:
2 **2 ORDINARY Shares held as at 10/01/2009**

Name: **GORDON ARNOLD RASON**

Address:

Name: **MELISSA RUTH RASON**

Address:

Shareholding 2:
3 **2 ORDINARY Shares held as at 10/01/2009**

Name: **MR D A GOULBOURNE**

Address:

Name: **MISS J CRANE**

Address:

Shareholding 2:
4 **2 ORDINARY Shares held as at 10/01/2009**

Name: **MR MATTHEW LIGHTFOOT**

Address:

Shareholding 2:
5 **2 ORDINARY Shares held as at 10/01/2009**

Name: **JOHN PAUL AKAM**

Address:

Name: **ANTHEA JANE AKAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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