



Companies House
— for the record —

AR01 (ef)

Annual Return



X211YNI1

Received for filing in Electronic Format on the: **29/01/2013**

Company Name: **SOUTHFIELD COMMERCIALS LIMITED**

Company Number: **02473542**

Date of this return: **23/01/2013**

SIC codes: **45190**

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

Situation of Registered Office: **OAK TREE FARM
PINFOLD LANE
MARTHALL KNUTSFORD
CHESHIRE
WA16 7SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **DWYER**

Former names:

Service Address: **OAK TREE FARM PINFOLD LANE
MARTHALL
KNUTSFORD
CHESHIRE
WA16 7SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JEMMA**

Surname: **DWYER**

Former names:

Service Address: **OAKTREE FARM PINFOLD LANE
MARTHALL
KNUTSFORD
CHESHIRE
ENGLAND
WA16 7SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN STANLEY**

Surname: **DWYER**

Former names:

Service Address: **OAK TREE FARM PINFOLD LANE
MARTHALL
KNUTSFORD
CHESHIRE
WA16 7SJ**

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

Date of Birth: **20/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **DWYER**

Former names:

Service Address: **OAK TREE FARM PINFOLD LANE
MARTHALL
KNUTSFORD
CHESHIRE
WA16 7SJ**

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

Date of Birth: **26/04/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

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 23/01/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **MARTIN STANLEY DWYER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
26 shares transferred on 2012-04-02
Name: **DWYER FAMILY TRUST**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **SARAH DWYER**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **JEMMA DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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