



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANESOUTH LIMITED**

Company Number: **02945592**

Date of this return: **05/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FOURTH FLOOR PARK GATE
161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARALD**

Surname: **BAUER**

Former names:

Service Address: **FLAT 4 38 UPPER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1QF**

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

Date of Birth: **05/03/1965** *Nationality:* **GERMAN**

Occupation: **CLERICAL**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **BEESELY**

Former names:

Service Address: **38A UPPER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1QF**

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

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS LYNDA**

Surname: **BENNETT**

Former names:

Service Address: **333A LONG LANE**
 HILLINGDON
 MIDDLESEX
 UB10 9JU

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

Date of Birth: **02/01/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED MENTAL HEALTH**
 WORKER

Company Director 4

Type: **Person**

Full forename(s): **ALISON**

Surname: **DACK**

Former names:

Service Address: **1 HIGH PASTURES GRAYWOOD LANE
EAST HOATHLY
LEWES
EAST SUSSEX
ENGLAND
BN8 6QT**

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

Date of Birth: **02/12/1962**

Nationality: **BRITISH**

Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISON DACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARALD BAUER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN BEESLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY WILLIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LYNDIA BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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