



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN ELECTROMOTIVE DISTRIBUTION LIMITED**

Company Number: **03011816**

Date of this return: **19/01/2016**

SIC codes: **45310**

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

Situation of Registered Office: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
RH12 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ROSS**

Surname: **HAMPSTEAD**

Former names:

Service Address: **30 LAUREL CLOSE
CHALGROVE
OXFORD
OX44 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ROSS**

Surname: **HAMPSTEAD**

Former names:

Service Address: **30 LAUREL CLOSE
CHALGROVE
OXFORD
OX44 7RE**

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY RICHARD**

Surname: **JONES**

Former names:

Service Address: **8 BEECH CLOSE
THRUXTON
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 8NB**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OR REDEMPTION BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: KEITH ROSS HAMPSTEAD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BARRY RICHARD JONES

Shareholding 3 : 13 B ORDINARY shares held as at the date of this return

Name: CATHERINE MELANIE GLENN

Shareholding 4 : 13 B ORDINARY shares held as at the date of this return

Name: AMANDA LORNA SQUIRES

Authorisation

Authenticated

This form was authorised by one of the following:

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