



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUBLWMBG

Company Name: **SOC Corporate Member No.1 Limited**

Company Number: **03405762**

Date of this return: **15/07/2010**

SIC codes: **6523**

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

Situation of Registered Office: **3 PRINCESS WAY 3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director ***I***

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

Surname: **ANNANDALE**

Former names:

Service Address: **27 PARSONAGE CLOSE 27 PARSONAGE CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND
CB2 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BALLARD**

Former names:

Service Address: **9 HIGH VIEW CLOSE 9 HIGH VIEW CLOSE
LOUGHTON
ESSEX
ENGLAND
IG10 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **FIONA-JANE**

Surname: **MACGREGOR**

Former names:

Service Address: **21 AYSGARTH ROAD 21 AYSGARTH ROAD
DULWICH
LONDON
ENGLAND
SE21 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY ROGER**

Surname: **RIDDELL**

Former names:

Service Address: **3 THE HOLLIES 3 THE HOLLIES
NEW BARN
KENT
ENGLAND
DA3 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-15**
Name: **WEST REGISTER (INVESTMENTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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