



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2010**

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Company Name: **SOUTH PARK (BEXHILL) MANAGEMENT LIMITED**

Company Number: **03598470**

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

SIC codes: **9800**

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

Situation of Registered Office: **SOUTHPARK (BEXHILL) MANAGEMENT
LTD, 105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK GRAEME MICHAEL**

Surname: **CARMICHAEL**

Former names:

Service Address: **BARTHOLOMEWS
LITTLE LONDON
HEATHFIELD
EAST SUSSEX
TN21 0NU**

Company Director ***I***

Type: **Person**

Full forename(s): **LILIAN MAY**

Surname: **BANTON**

Former names:

Service Address: **4 SOUTH PARK
PARK ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 3HZ**

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

Date of Birth: **13/07/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD JAMES**

Surname: **HUGGETT**

Former names:

Service Address: **19 SANDERSTEAD HILL
SANDERSTEAD
SURREY
CR2 0HD**

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

Date of Birth: **11/05/1950** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES IN THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

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 : 1 ORDINARY shares held as at 2010-07-15

Name: ARTHES PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-15

Name: LILLIAN MAY BANTON

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-15

Name: SHEILA MARJORIE FRACKIEWICZ

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-15

Name: DOREEN ELIZABETH HUGGETT

Shareholding 5 : 1 FOUNDER shares held as at 2010-07-15

Name: CHRISTOPHER JOHN LANGRIDGE

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-15

Name: R J HUGGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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