



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2223SVC**

*Company Name:* **SOUTHBOURNE SERVICE STATION LIMITED**

*Company Number:* **03703178**

*Date of this return:* **28/01/2013**

*SIC codes:* **45200**  
**96090**

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

*Situation of Registered Office:* **C/O ALLIOTT WINGHAM KINTYRE  
HOUSE, 70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARGARET**

*Surname:* **DAMERELL**

*Former names:*

*Service Address:* **17 ST CUTHBERTS LANE  
LOCKS HEATH  
SOUTHAMPTON  
SO31 6QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAM MARGARET**

*Surname:*                **DAMERELL**

*Former names:*

*Service Address:*        **17 ST. CUTHBERTS LANE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 6QR**

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

*Date of Birth:*    **03/05/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD THOMAS**

*Surname:*                **DAMERELL**

*Former names:*

*Service Address:*        **17 ST CUTHBERTS LANE  
LOCKS HEATH  
SOUTHAMPTON  
SO31 6QR**

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

*Date of Birth:*    **13/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **METAL ENGINNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS DAMERELL**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MARGARET DAMERELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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