



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5G0MPQJ**

*Company Name:* **GO SOUTH COAST LIMITED**

*Company Number:* **03949597**

*Date of this return:* **20/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3RD FLOOR 41-51 GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN**

*Surname:* **SEPHTON**

*Former names:*

*Service Address:* **3RD FLOOR 41-51 GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6EE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ALEX PAUL**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PR**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **14/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW STJOHN**

*Surname:* **DOLPHIN**

*Former names:*

*Service Address:* **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PR**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **15/08/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **HAMILTON**

*Former names:*

*Service Address:*            **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PR**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **03/11/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARC OWAIN MORGAN**

*Surname:* **HUWS**

*Former names:*

*Service Address:* **C/O GO SOUTH COAST  
TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PR**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **18/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIVISIONAL DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **LUDEMAN**

*Former names:*

*Service Address:*            **THE GO AHEAD GROUP PLC 6TH FLOOR  
1 WARWICK ROW  
LONDON  
SW1E 5ER**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **28/01/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                                **SWIFT**

*Former names:*

*Service Address:*                        **THE GO-AHEAD GROUP PLC 6TH FLOOR  
1 WARWICK ROW  
LONDON  
SW1E 5ER**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **14/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **EDWIN**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PR**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **15/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>19770020</b>
		<i>Aggregate nominal value</i>	<b>1977002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19770020</b>
		<i>Total aggregate nominal value</i>	<b>1977002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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* : 19770020 ORD shares held as at 2010-10-20  
*Name:* GO-AHEAD HOLDING 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.