



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Southsea Motor Co. Ltd**

Company Number: **04357921**

Date of this return: **22/01/2011**

SIC codes: **5010**

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

Situation of Registered Office: **162 CHATSWORTH AVEUNE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REVIS & CO ACCOUNTANCY SERVICES LTD**

*Registered or
principal address:* **162 CHATSWORTH AVENUE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04742358**

Company Director ***I***

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

Surname: **HOPGOOD**

Former names:

Service Address: **1A BEATRICE ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 0JY**

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

Date of Birth: **23/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	-1

Prescribed particulars

ALL SHARES RANK EQUALLY THEY ALL HAVE THE SAME VOTING RIGHTS I.E. ONE SHARE ONE VOTE
DIVIDENDS ARE DIVIDED ON PROPORTION OF SHARE HOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 500 ORDINARY shares held as at 2011-01-22
Name: STEVEN HOPGOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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