



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **SOUTHERN PROPERTY MAINTENANCE (UK) LIMITED**

Company Number: **04706888**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

*Register of
Members Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

*Register of Debenture
Holders Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLS & PEEKS
SECRETARIES LIMITED**

Address: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Director 1 :

Name: **MR RICHARD JAMES**

Address: **81 FIRST AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9NP**

Date of Birth: **31/10/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5 | GBP5 |
| <i>TOTALS</i> | 5 | GBP25.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 21/03/2009

Name:

RICHARD JAMES

Address:

Shareholding 2:

2 ORDINARY Shares held as at 21/03/2009

Name:

VICTORIA MARIA RICHARDSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**