



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168C874

Company Name: **Southern Property Maintenance (UK) Limited**

Company Number: **04706888**

Date of this return: **21/03/2012**

SIC codes: **43390**

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

Situation of Registered Office: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **JAMES**

Former names:

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

Company Director ***1***

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

Surname: **JAMES**

Former names:

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

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

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARIA RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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