

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/05/2016

Company Name:

A C English Developments (Southdown) Ltd

Company Number:

04754206

Date of this return:

02/05/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

EASTLEIGH

HAMPSHIRE

UNITED KINGDOM

SO53 3AP

Officers of the company

75 BOURNEMOUTH ROAD CHANDLERS FORD

Company Secretary	1
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Type: Person

Full forename(s): MRS LINDA CHRISTINE

Surname: ENGLISH

Former names:

Service Address: THE BRIDGE HOUSE SOUTHDOWN ROAD

SHAWFORD WINCHESTER HAMPSHIRE ENGLAND SO21 2BY

Company Director 1 Type: Person Full forename(s): MR ADRIAN CHRISTOPHER Surname: ENGLISH Former names:	
Full forename(s): MR ADRIAN CHRISTOPHER Surname: ENGLISH	
Surname: ENGLISH	
Former names:	
Service Address: 75 BOURNEMOUTH ROAD CHANDLERS FORD	
EASTLEIGH	
HAMPSHIRE UNITED KINGDOM	
SO53 3AP	

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1949 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS LINDA CHRISTINE

Surname: ENGLISH

Former names:

Service Address: THE BRIDGE HOUSE SOUTHDOWN ROAD

SHAWFORD WINCHESTER HAMPSHIRE ENGLAND SO21 2BY

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	rulars		
RANKING PARI PA	ASSU		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ADRIAN CHRISTOPHER ENGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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