



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTH POOL PROPERTY INVESTMENTS LIMITED**

*Company Number:* **04766968**

*Date of this return:* **16/05/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **WITAN COURT 305 UPPER FOURTH STREET  
MILTON KEYNES  
MK9 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **WITAN COURT 305 UPPER FOURTH STREET  
MILTON KEYNES  
ENGLAND  
MK9 1EH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3335699**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN NICHOLAS PETER**

*Surname:*                         **DENT**

*Former names:*

*Service Address:*                **THE MILLBROOK INN MILLBROOK  
SOUTH POOL  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 2RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANA JOYCE**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **THE MILLBROOK INN MILLBROOK  
SOUTH POOL  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 2RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURATER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>360000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. VOTING EVERY HOLDER OF ORDINARY A SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS IN PRESENT PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE HELD. B. DIVIDENDS THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY A SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY A SHARE SHALL BEAR INTEREST. C. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY A SHARE. D. REDEEMABLE SHARES ORDINARY A SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360000</b>
		<i>Total aggregate nominal value</i>	<b>360000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : 180000 ORDINARY shares held as at the date of this return  
*Name:* IAN NICHOLAS PETER DENT

*Shareholding 2* : 180000 ORDINARY shares held as at the date of this return  
*Name:* DIANA HUNT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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