



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **Ses Southern Limited**

Company Number: **04846835**

Date of this return: **28/07/2012**

SIC codes: **25620**

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

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **PIKE**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **CARTER**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY IAN**

Surname: **COOPER**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **HAMPDEN SMITH**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY**
 HARLESTONE ROAD
 NORTHAMPTON
 UNITED KINGDOM
 NN5 7UG

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	AUTHORISED ORDINARY	<i>Number allotted</i>	2
	SHARE CAPITAL	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **2 AUTHORISED ORDINARY SHARE CAPITAL shares held as at the date of this return**
Name: **BOXBROOK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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