



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2XI5D**

*Company Name:* **SOUTHERN PACIFIC 04-1 PARENT LIMITED**

*Company Number:* **04958757**

*Date of this return:* **10/11/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **4TH FLOOR 40 DUKES PLACE  
LONDON  
EC3A 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5322525**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN ARTHUR**

*Surname:* **BENFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or  
principal address:* **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05322525**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05710730**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12501</b>
		<i>Aggregate nominal value</i>	<b>12501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A POLL AT A GENERAL MEETING EVERY MEMBER PRESENT IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12501</b>
		<i>Total aggregate nominal value</i>	<b>12501</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **12501 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITA TRUST COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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