



Companies House

AR01 (ef)

Annual Return



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X4HBMHPU

Company Name: **SOUTHERN ROPES UK LTD**

Company Number: **05847975**

Date of this return: **01/10/2015**

SIC codes: **13940**

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

Situation of Registered Office: **23 STATION ROAD
PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 7GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **VULLIAMY**

Former names:

Service Address: **DENMARK HOUSE 23 STATION ROAD
PARK GATE
SO31 7GJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA JANE**

Surname: **VULLIAMY**

Former names:

Service Address: **23 STATION ROAD
PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31**

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

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

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

Surname: **VULLIAMY**

Former names:

Service Address: **7 BARNES CLOSE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7BU**

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **SALES TECHNICAL**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **VULLIAMY**

Former names:

Service Address: **DENMARK HOUSE 23 STATION ROAD
PARK GATE
SO31 7GJ**

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

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **MICHAEL VULLIAMY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPER JAMES KING**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **ANGELA VULLIAMY**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **MAKIMRY SETTLEMENT EINS 46-6454489**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN VULLIAMY**

Shareholding 6 : **400 ORDINARY shares held as at the date of this return**
Name: **PROVIDI FUTURI TRUST EINS 46-6454436**

Authorisation

Authenticated

This form was authorised by one of the following:

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