



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **61 SOUTHWATER ROAD LIMITED**

Company Number: **05917289**

Date of this return: **29/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director **1**

Type: **Person**

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

Surname: **COURTNEY**

Former names:

Service Address: **5 MEADOWVIEW
ASHBURNHAM ROAD
RICHMOND
UNITED KINGDOM
TW10 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAMILTON**

Former names:

Service Address: **3 VERONA DRIVE
SURBITON
SURREY
KT6 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **SOUTHAM**

Former names:

Service Address: **49 MOUNT ACRE CLOSE
SYDENHAM
SE26 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK COURTNEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ASHLEY SOUTHAM

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ROSETTA HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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