



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2012**

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Company Name: **SOUTHDOWN INVESTMENTS LIMITED**

Company Number: **06565444**

Date of this return: **15/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 4AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WELCH**

Former names:

Service Address: **FLAT 1 54, THE PASTURES
KINGS WORTHY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7LX**

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

Date of Birth: **13/12/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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