



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN COUNTIES MARQUEES LIMITED**

Company Number: **06799691**

Date of this return: **23/01/2012**

SIC codes: **77390**

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

Situation of Registered Office: **LAMORNA BRAMLEY ROAD
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
ENGLAND
RG27 0DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LAMORNA BRAMLEY ROAD
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0DF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **WINGROVE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **BOOT**

Former names:

Service Address: **4 LONGFORD CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2NE**

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

Date of Birth: **18/06/1954** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WINGROVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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