



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB SOUTHERN LTD**

*Company Number:* **07325545**

*Date of this return:* **26/07/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **4 BROOKSIDE  
GOSPORT  
HAMPSHIRE  
PO13 0YS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BORTHWICK**

*Former names:*

*Service Address:*            **4 BROOKSIDE  
BRIDGEMARY  
GOSPORT  
HAMPSHIRE  
PO13 0YS**

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

*Date of Birth:*    **16/06/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BATHROOM AND KITCHEN  
FITTER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAULA**

*Surname:*                                **BORTHWICK**

*Former names:*

*Service Address:*                        **4 BROOKSIDE  
BRIDGEMARY  
GOSPORT  
HAMPSHIRE  
PO13 0YS**

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

*Date of Birth:*   **22/04/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BORTHWICK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAULA BORTHWICK

### *Authorisation*

*Authenticated*

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

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