



Annual Return

Company Name: **SOUTHWEST PLAY EQUIPMENT LTD**

Company Number: **08119281**



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Company Name: **SOUTHWEST PLAY EQUIPMENT LTD**

Company Number: **08119281**

Date of this return: **26/06/2016**

Sic Codes: **93290**

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

Situation of
Registered Office: **26 LYNX CRESCENT WESTON INDUSTRIAL ESTATE WESTON-
SUPER-MARE
BS24 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LIAM JEFFERY**
Surname: **BAVIN**
Service Address: **26 LYNX CRESCENT WESTON-SUPER-MARE WESTON
INDUSTRIAL ESTATE
ENGLAND BS24 9BP**

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Company Director 1

Type: **Person**
Full Forename(s): **MR LIAM JEFFERY**
Surname: **BAVIN**
Service Address: **26 LYNX CRESCENT WESTON-SUPER-MARE WESTON
INDUSTRIAL ESTATE
ENGLAND BS24 9BP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1979** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS ANOUSKA**
Surname: **TARMAN**
Service Address: **26 LYNX CRESCENT WESTON-SUPER-MARE WESTON
INDUSTRIAL ESTATE
ENGLAND BS24 9BP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **51 ORD shares held as at the date of this return**
Name: **LIAM JEFFERY BAVIN**

Shareholding 2: **49 ORD shares held as at the date of this return**
Name: **ANOUSKA TARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

