



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MJWE9S

Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **SOUTHSEA COFFEE CO LTD**

Company Number: **08245597**

Date of this return: **09/10/2013**

SIC codes: **56102**

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

Situation of Registered Office: **THE OLD DAIRY LITTLE TAPNAGE ESTATE
TITCHFIELD LANE
WICKHAM
HAMPSHIRE
UNITED KINGDOM
PO17 5PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TARA LOUISE STEWART**

Surname: **KNIGHT**

Former names:

Service Address: **THE OLD DAIRY LITTLE TAPNAGE ESTATE
TITCHFIELD LANE
WICKHAM
HAMPSHIRE
UNITED KINGDOM
PO17 5PQ**

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

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 09/10/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: TARA LOUISE STEWART KNIGHT

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: SARAH MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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