



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHEND INVESTMENTS LIMITED**

Company Number: **08724121**

Date of this return: **08/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **147 STAMFORD HILL
LONDON
UNITED KINGDOM
N16 5LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIVKA**

Surname: **NIEDERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SCHREIBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 1 shares transferred on 2013-10-18 |
| <i>Name:</i> | NORMAN YOUNGER |
| <i>Shareholding 2</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MIDOS MS LTD |
| <i>Shareholding 3</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SOUTHEND (3) LTD |
| <i>Shareholding 4</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FORTIS GROUP INTERNATIONAL |

Authorisation

Authenticated

This form was authorised by one of the following:

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