



Annual Return

Company Name: **SOUTHERN MOTOR GROUP HOLDINGS LIMITED**

Company Number: **09651319**



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Company Name: **SOUTHERN MOTOR GROUP HOLDINGS LIMITED**

Company Number: **09651319**

Date of this return: **22/06/2016**

Sic Codes: **45190**

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

Situation of **22 LANSDOWNE ROAD CRYDON**

Registered Office: **UNITED KINGDOM CR0 2BD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **PETER JOHN**
Surname: **PRICE**
Service Address: **22 LANSDOWNE ROAD CRYDON
UNITED KINGDOM CR0 2BD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **STEPHEN PAUL**
Surname: **PRICE**
Service Address: **22 LANSDOWNE ROAD CRYDON
UNITED KINGDOM CR0 2BD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd 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: **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN PRICE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

