



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Southwark & Boon Limited**

*Company Number:* **00877614**

*Date of this return:* **24/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **7-11 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS1 1EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WEBB**

*Former names:* **ALLISON**

*Service Address:* **671 GALLEYWOOD ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 8BT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN TIMOTHY**

*Surname:*                           **BOON**

*Former names:*

*Service Address:*                **ROPERS HOUSE VICARAGE ROAD  
ROXWELL  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 4NB**

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

*Date of Birth:*   **21/07/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2900</b>
		<i>Aggregate nominal value</i>	<b>2900</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2900</b>
		<i>Total aggregate nominal value</i>	<b>2900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **2900 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADRIAN TIMOTHY BOON**

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## *Authorisation*

*Authenticated*

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

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