



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: **24/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS11EH**

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
CM28BT**

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
CM14NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	2900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : 2900 ORDINARY 1 GBP shares held as at 2011-05-24
Name: MR ADRIAN TIMOTHY BOON

Authorisation

Authenticated

This form was authorised by one of the following:

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