



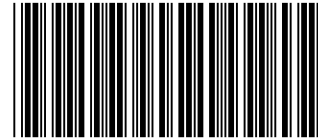
Companies House
— for the record —

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Annual Return

Company Name: SOUTHWARK PLACE DEVELOPMENTS LIMITED

Company Number: 01024500



X9PL0W8K

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

7012

7020

Registered Office:
Address:

115 PARK ST
LONDON
W1Y 3FB

Register of
Members Address:

30 OLLARDS GROVE
LOUGHTON
ESSEX
IG10 4DW

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ARTHUR WILLIAM EVANS

Address: 30 OLLARDS GROVE
LOUGHTON
ESSEX IG10 4DW

Director 1:

Name: MR ARTHUR WILLIAM
EVANS

Address: 30 OLLARDS GROVE
LOUGHTON
ESSEX IG10 4DW

Date of Birth: 20/03/1929

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **DAVID RUPERT EVANS** *Address:* **36 VILLIERS STREET**
Date of Birth: **26/10/1971** **HERTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE SG13 7BW**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **MR JOHN KENNETH** *Address:* **ROSCOMMON HEMNALL STREET**
FIRMAN **EPPING**
Date of Birth: **20/10/1944** **ESSEX CM16 4LR**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **ARTHUR WILLIAM EVANS**

Address: **30 OLLARDS GROVE**
LOUGHTON
ESSEX IG10 4DW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**