



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRHIUW

Company Name: **SOUTHWARK PLACE DEVELOPMENTS LIMITED**

Company Number: **01024500**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID RUPERT**

Surname: **EVANS**

Former names:

Service Address: **49 PEWTERERS AVENUE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4GR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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