



Companies House

for the record

Company Name

SOUTHWARK PLACE
DEVELOPMENTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1024500

Information extracted from
Companies House records on
24th February 2000

LT5B 415
000803

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33
COMPANIES HOUSE

A28EPOHS

0433
03/03/00

Section 1: Company details

Ref: 1024500/04/14

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	115 Park St London W1Y 3FB	Address UK Postcode										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address 12 ALBION HILL LOUGHTON ESSEX UK Postcode 1510 4RA										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>BUYING & SELL OWN REAL ESTATE</td> </tr> <tr> <td>7020</td> <td>LETTING OF OWN PROPERTY.</td> </tr> </tbody> </table>	SIC CODE	Description	7012	BUYING & SELL OWN REAL ESTATE	7020	LETTING OF OWN PROPERTY.
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7012	BUYING & SELL OWN REAL ESTATE											
7020	LETTING OF OWN PROPERTY.											
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.												

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

ARTHUR WILLIAM

Surname or
Corporate name

EVANS

Address

12 ALBION HILL

(Usual Residential)

LOUGHTON

ESSEX

UK Postcode

IG10 4RA

> Director

Please enter the details requested.

Forenames

ARTHUR WILLIAM

Surname or
Corporate name

EVANS

Address

12 ALBION HILL

(Usual Residential)

LOUGHTON

ESSEX

UK Postcode

IG10 4RA

Date of birth

20/03/1929

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

> Director

Please enter the details requested.

Forenames

JOHN KENNETH

Surname or
Corporate name

FIRMAN

Address

ROSCOMMON

(Usual Residential)

HEMNAL STREET

EPPING

ESSEX

UK Postcode

CM16 4LR

Date of birth

20/10/1944

Nationality

BRITISH

Business Occupation

BANK OFFICER

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Arthur William EVANS Address Chester Lodge 12 Albion Hill Loughton Essex IG10 4RA Date of birth 20/03/1929 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Arthur William EVANS ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Kenneth FIRMAN Address Roscommon Hemnall Street Epping Essex CM16 4LR Date of birth 20/10/1944 Nationality British Occupation Bank Official	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Kenneth FIRMAN ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr Arthur William EVANS</p> <p>Address Chester Lodge 12 Albion Hill Loughton Essex IG10 4RA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 2</p>	<p>Shares transferred by Mr Arthur William EVANS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs Joyce EVANS</p> <p>Address Chester Lodge 12 Albion Hill Loughton Essex IG10 4RA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 4</p>	<p>Shares transferred by Mrs Joyce EVANS TO ARTHUR WILLIAM EVANS</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 22.06.1999</p> <p>____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

000803

(Please complete as appropriate)

LLOYD TSB.

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR A.W. EVANS

Telephone number inc code

0181 508 4607

Address

12 ALBION HILL

LOUGHTON

ESSEX

DX number if applicable

DX exchange

Postcode

14 10 4RA