



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

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Company Name: **SOUTHWARK INVESTMENTS LIMITED**

Company Number: **01167969**

Date of this return: **03/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET RUTH**

Surname: **ROLWEGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN DYLAN**

Surname: **BUTCHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1968** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **CORMIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR YOGESH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS MARGARET RUTH**

Surname: **ROLWEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **M.R. ROLWEGAN**

Shareholding 2 : **49500 ORDINARY shares held as at the date of this return**
Name: **J.G. BUTCHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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