



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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**X23PT3DL**

*Company Name:* **SOUTHWOOD PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01590852**

*Date of this return:* **14/02/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 FRENCHMANS CREEK  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 0YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **5 FRENCHMANS CREEK  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 0YE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BRIAN DAVID**

*Surname:*                      **EDWARDS**

*Former names:*

*Service Address:*            **5 FRENCHMANS CREEK  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 0YE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED BANK OFFICIAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY SHEILA**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address:*                **5 FRENCHMANS CREEK  
CHURCH CROOKHAM  
HAMPSHIRE  
GU52 0YE**

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

*Date of Birth:*    **12/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D C DALY**

*Name:* **DECLAN PARTICK DALY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S J ELSDON**

*Name:* **CLARE ELSDON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C F SCOTT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEN ALLEN MORTLOCK**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL THOMAS PAGE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J S STRICKLAND

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE SMOLLETT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* L A WALDEK  
*Name:* S WALDEK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E VINCENT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A CAMPKIN  
*Name:* S W CAMPKIN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R P CLARK

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN LEONARD WILLS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* S A MCCONNELL  
*Name:* E MCCONNELL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J F BEESLEY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A L MITCHELL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* B D EDWARDS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MORGAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* J L FRENCH

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* A HARRISON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J YEOMANS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON ADAMS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* N JOHNSON

*Name:* S R LOGAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GORDON COX

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLLY ERIN ROGERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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