



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH PARK VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02732366**

Date of this return: **17/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **FIDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6 ORDINARY shares held as at 2011-07-17
Name: RAEBERTHA TRADING COMPANY LTD

Shareholding 2 : 4 ORDINARY shares held as at 2011-07-17
Name: SANDRINGHAM PROPERTIES LTD

Shareholding 3 : 2 ORDINARY shares held as at 2011-07-17
Name: ALISTAIR MUNRO MORRISON

Shareholding 4 : 4 ORDINARY shares held as at 2011-07-17
Name: SALVATION ARMY TRUSTEE COMPANY

Shareholding 5 : 2 ORDINARY shares held as at 2011-07-17
Name: D A PHILLIPS & COMPANY LTD

Shareholding 6 : 4 ORDINARY shares held as at 2011-07-17
Name: HOVE LIMITED

Shareholding 7 : 2 ORDINARY shares held as at 2011-07-17

Name: ENGINEERED SOLUTIONS LIMITED

Shareholding 8 : 2 ORDINARY shares held as at 2011-07-17

Name: TRADE FAIR RETIREMENT AND DEATH BENEFIT SCHEME

Shareholding 9 : 2 ORDINARY shares held as at 2011-07-17

Name: WARD COUNTRY HOUSES LIMITED

Shareholding 10 : 4 ORDINARY shares held as at 2011-07-17

Name: SYLVIA SARAH HARTOG

Name: IVAN FRANK HARTOG

Shareholding 11 : 8 ORDINARY shares held as at 2011-07-17

Name: PENANG ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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