Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/07/2012**

Company Name:	**SOUTH PARK VILLAGE MANAGEMENT COMPANY LIMITED**
Company Number:	**02732366**
Date of this return:	**17/07/2012**
SIC codes:	**98000**
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 KATHIRKAMATHASAN**

Surname: **SRI-BALAKUMARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **RAEBERTHA TRADING COMPANY LTD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SANDRINGHAM PROPERTIES LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MUNRO MORRISON**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **SALVATION ARMY TRUSTEE COMPANY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **D A PHILLIPS & COMPANY LTD**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **HOVE LIMITED**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: **ENGINEERED SOLUTIONS LIMITED**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **TRADE FAIR RETIREMENT AND DEATH BENEFIT SCHEME**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **WARD COUNTRY HOUSES LIMITED**

Shareholding 10 : **4 ORDINARY shares held as at the date of this return**
Name: **IVAN FRANK HARTOG**

Name: **SYLVIA SARAH HARTOG**

Shareholding 11 : **8 ORDINARY shares held as at the date of this return**
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.