



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02732366**

Date of this return: **17/07/2014**

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): **MT RALPH DAVID ABERCROMBIE**

Surname: **SYME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1966** Nationality: **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

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 17/07/2014 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.