



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SES FONTANELLAS (BRANTRIDGE) LIMITED**

Company Number: **03468250**

Date of this return: **19/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **BRANTRIDGE PARK
BRANTRIDGE LANE, BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
RH17 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE MICHAEL WATNEY**

Surname: **ROE**

Former names:

Service Address: **CALLE CASTILLO DE ANTEQUERA 48 URB D
VILLAFRANCE DEL CASTILLO
DE LA CANADA MADRID 28692
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **CLARISSA DEIRDRE WATNEY**

Surname: **BRYANS**

Former names:

Service Address: **33 HOLLYBROOK ROAD
CLONTARF
DUBLIN 3
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/05/1968** *Nationality:* **FRENCH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE MICHAEL WATNEY**

Surname: **ROE**

Former names:

Service Address: **CALLE CASTILLO DE ANTEQUERA48 URB DE
VILLAFRANCA DEL CASTILLO VILLA NUEVA
DE LA CANADA MADRID
28692
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTERCORP BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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