



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOCC 26 LIMITED**

*Company Number:* **04344387**

*Date of this return:* **21/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE OLD MILL PARK ROAD  
SHEPTON MALLET  
SOMERSET  
BA4 5BS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN JAMES**

*Surname:* **BRITTEN**

*Former names:*

*Service Address:* **GREEN FARM DOWNHEAD  
SHEPTON MALLET  
SOMERSET  
BA4 4LQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN JOHN**

*Surname:* **BRITTEN**

*Former names:*

*Service Address:* **HURCOT ESTATE  
HURCOT  
SOMERTON  
SOMERSET  
TA11 6AA**

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

*Date of Birth:* **17/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**  
*Full forename(s):*        **STEPHEN JAMES**  
*Surname:*                **BRITTEN**  
*Former names:*  
*Service Address:*        **GREEN FARM**  
                                    **DOWNHEAD**  
                                    **SHEPTON MALLET**  
                                    **SOMERSET**  
                                    **BA4 4LQ**

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

*Date of Birth:*   **29/07/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>450000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.9</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:*

**250000 ORDINARY Shares held as at 21/12/2009**

*Name:* **STEPHEN JAMES BRITTEN**

*Address:*

*Shareholding 2:*

**250000 ORDINARY Shares held as at 21/12/2009**

*Name:*

**ALAN JOHN BRITTEN**

*Address:*

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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.