



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **SOUTHBOURNE ROAD ST AUSTELL (NO. 2) LIMITED**

Company Number: **04366084**

Company Details

Period Ending: **04/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**11-15 FARM STREET
LONDON
W1J 5RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JOHN MURPHY**

Address: **98 TEDDINGTON PARK ROAD
TEDDINGTON
MIDDLESEX
TW11 8NE**

Director 1 :

Name: **MR PHILLIP MICHAEL
BROWN**

Address: **BATTLE HOUSE ELVENDON ROAD
GORING
OXFORDSHIRE
RG8 0DR**

Date of Birth: **30/09/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 2 :

Name: **JOHN CHARLES INWOOD**

Address: **LETTERBOX HOUSE 58 WINDMILL
ROAD
HAMPTON HILL
MIDDLESEX
TW12 1QU**

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **MR NIGEL GUTHRIE
MCNAIR SCOTT**

Address: **HUISH HOUSE HUISH LANE OLD
BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AA**

Date of Birth: **06/09/1945** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MR JACK STRUAN PITMAN**

Address: **HEATH HOUSE PATMORE HEATH
ALBURY
WARE
HERTFORDSHIRE
SG11 2LX**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **MICHAEL ERIC SLADE**

Address: **15 KENSINGTON GATE
LONDON
W8 5NA**

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2009

Name: **HELICAL BAR PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**