



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTHERN & CONTINENTAL COLLECTION SERVICES LIMITED**

*Company Number:* **04514064**

*Date of this return:* **10/08/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **BRIGHTON HOUSE  
80 WHITES ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **80B WHITES ROAD  
SOUTHAMPTON  
SO19 7NQ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BRISVET SERVICES**

*Registered or principal address:* **REAR SUITE REAR SUITE 80 WHITES ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO19 7NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **80 WHITE'S ROAD,SOUTHAMPTON.UK SO19 7NQ**  
*Registration Number:* **04514064**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                         **VEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/05/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS, AND DIVIDEND PAYMENT</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE VEAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R VEAL**

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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.