



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MMLBYQ

Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **SOUTHWARK PROPERTIES LIMITED**

Company Number: **04591521**

Date of this return: **15/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND REUBEN**

Surname: **DAVIS**

Former names:

Service Address: **49 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIET ELIZABETH**

Surname: **BALCOMBE**

Former names:

Service Address: **35 ABBEY GARDENS
LONDON
UNITED KINGDOM
NW8 9AS**

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

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL JANE**

Surname: **BEGLEY**

Former names:

Service Address: **63 MOORE PARK ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 2HH**

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

Date of Birth: **25/12/1972** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND REUBEN**

Surname: **DAVIS**

Former names:

Service Address: **49 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EJ**

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

Date of Birth: **08/12/1935** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIET ELIZABETH BALCOMBE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROL JANE BEGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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