Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AUTISM SOUTH LIMITED**
Company Number:	**04645523**
Date of this return:	**23/01/2013**
SIC codes:	**85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRIORS COURT SCHOOL** **HERMITAGE** **THATCHAM** **BERKSHIRE** **RG18 9NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **BECKLEY**

Former names:

Service Address: **PRIORS COURT FOUNDATION PRIORS COURT ROAD**
HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9NU

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director 2

Type: **Person**

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

Surname: **MCDIARMID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS AND PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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: **PRIOR'S COURT FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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