



Companies House

AR01 (ef)

Annual Return



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X58LPLXD

Company Name: SOUTHERN LININGS LIMITED

Company Number: 05446287

Date of this return: 09/05/2016

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: 29 BELGRAVE ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 7AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN WAYNE**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE**

Surname: **JONES**

Former names:

Service Address: **22 CLEWER FIELDS
WINDSOR
BERKSHIRE
SL4 5BW**

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 ORDINARY £1 SHARES HAVING BOTH DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLIVE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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