



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **SOUTHERN CROSS (PORTISHEAD) PROPCO LIMITED**

Company Number: **06168458**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE
PA1 3JX**

Director 1 :

Name: **WILLIAM JAMES BUCHAN**

Address: **WINKWORTH GRANGE HASCOMBE
ROAD SOUTH MUNSTEAD
GODALMING
SURREY
GU8 4AD**

Date of Birth: **30/04/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KAMMA FOULKES**

Address: **17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5EE**

Date of Birth: **24/08/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICHARD NEIL MIDMER** Address: **THE GARDEN HOUSE 30A CLARE
LAWN AVENUE
LONDON
SW14 8BG**

Date of Birth: **01/07/1954** Nationality: **British** Occupation: **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 19/03/2009 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 19/03/2009

Name: **SOUTHERN CROSS BIDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

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