



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHWARK PARK MANAGEMENT LTD**

Company Number: **07710182**

Date of this return: **19/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **4 HUNTING GATE
HITCHIN
HERTFORDSHIRE
SG4 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PAUL BURGESS**

Surname: **ELDRIDGE**

Former names:

Service Address: **4 HUNTING GATE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER FURNISS**

Surname: **BENHAM**

Former names:

Service Address: **4 HUNTING GATE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TJ**

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

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOSEPH**

Surname: **QUINN**

Former names:

Service Address: **4 HUNTING GATE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TJ**

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

Date of Birth: **11/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN NICHOLAS**

Surname: **SAUNDERS**

Former names:

Service Address: **4 HUNTING GATE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TJ**

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

Date of Birth: **05/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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: CHRISTOPHER BENHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN SAUNDERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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