



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SOUTHERN NIGHTCLUBS LIMITED</b>
<i>Company Number:</i>	<b>08196076</b>
<i>Date of this return:</i>	<b>30/08/2013</b>
<i>SIC codes:</i>	<b>56301</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE ARMOURY UNIT R1 FORT WALLINGTON FAREHAM HAMPSHIRE UNITED KINGDOM PO16 8TT</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER WINGATE**

*Surname:*                                **KNIGHT**

*Former names:*

*Service Address:*                        **THE ARMOURY UNIT R1 FORT WALLINGTON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT**

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

*Date of Birth:*    **15/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER KNIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN CAMPBELL NICIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BLANKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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