



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN NIGHTCLUBS LIMITED**

Company Number: **08196076**

Date of this return: **30/08/2015**

SIC codes: **56301**

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

Situation of Registered Office: **BOTTOMS COTTAGE OWSLEBURY BOTTOM
WINCHESTER
HAMPSHIRE
SO21 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER PETER**

Surname: **IVINS**

Former names:

Service Address: **BOTTOM COTTAGE OWSLEBURY BOTTOM
WINCHESTER
HAMPSHIRE
SO21 1LY**

Company Director ***1***

Type: **Person**

Full forename(s): **EMILY JANE**

Surname: **IVINS**

Former names:

Service Address: **BOTTOM COTTAGE OWSLEBURY BOTTOM
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 30/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-29

Name: **CHRISTOPHER KNIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-29

Name: **GLENN CAMPBELL NICIE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-29

Name: **ADRIAN BLANKE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
EMILY IVINS

Authorisation

Authenticated

This form was authorised by one of the following:

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