



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH RIDGE INTERIORS LIMITED**

Company Number: **01963412**

Date of this return: **07/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **C/O RIDDINGTONS LTD
THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
SWANLEY
KENT
ENGLAND
BR8 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFERY**

Surname: **HEWITT-DUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN ANTHONY**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFERY**

Surname: **HEWITT-DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOSEPHINE FIONA**

Surname: **HEWITT-DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS.			

Class of shares	B SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES, NO RIGHTS ON WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **JEFFREY HEWITT-DUTTON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE FIONA HEWITT-DUTTON**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**

Name: KEVIN FRY

Shareholding 4 : 5 B SHARE shares held as at the date of this return

Name: LUCINDA HEWITT DUTTON

Shareholding 5 : 5 B SHARE shares held as at the date of this return

Name: FELICITY HEWITT DUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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