



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2014**

**X3LEVKCG**

*Company Name:* **SOUTHLANDS (SURREY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02445348**

*Date of this return:* **22/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O FULLERS COMMERCE LLP  
BOURNE HOUSE 475 GODSTONE ROAD  
WHYTELEAFE  
SURREY  
CR3 0BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PENNYWEIGHTS LIMITED  
163 WELCOMES ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5HB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK PETER**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **C/O FULLERS COMMERCE LLP  
BOURNE HOUSE 475 GODSTONE ROAD  
WHYTELEAFE  
SURREY  
ENGLAND  
CR3 0BL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **11 FONTWELL ROAD  
FURNACE GREEN  
CRAWLEY  
WEST SUSSEX  
RH10 6NE**

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

*Date of Birth:*    **10/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE JEAN**

*Surname:* **PECK**

*Former names:*

*Service Address:* **FLAT 14 SOUTHLANDS  
VICARAGE LANE  
HORLEY  
SURREY  
RH6 8AP**

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

*Date of Birth:* **20/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>1050</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050</b>
		<i>Total aggregate nominal value</i>	<b>1050</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DEADMAN PROPERTIES LIMITED**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **D G GUILFOYLE**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **S J POOLE**

*Name:* **E HOLIDAY**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **E.J. PENNEY**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. GRANT**

*Shareholding 6* : **480 ORDINARY shares held as at the date of this return**

*Name:* ACCENT HOMES LTD

*Shareholding 7* : 40 ORDINARY shares held as at the date of this return  
*Name:* P DAVIDSON

*Shareholding 8* : 40 ORDINARY shares held as at the date of this return  
*Name:* PROSPECT HOUSING ASSOCIATION

*Shareholding 9* : 40 ORDINARY shares held as at the date of this return  
*Name:* S SULLIVAN

*Name:* B SULLIVAN

*Shareholding 10* : 40 ORDINARY shares held as at the date of this return  
*Name:* G FITZPATRICK

*Name:* P H FITZPATRICK

*Shareholding 11* : 40 ORDINARY shares held as at the date of this return  
*Name:* D. THOMAS

*Name:* J. LEE

*Shareholding 12* : 40 ORDINARY shares held as at the date of this return  
*Name:* C ASHWICK

*Shareholding 13* : 40 ORDINARY shares held as at the date of this return  
*Name:* HYDE HOUSING ASSOCIATION LTD

*Shareholding 14* : 40 ORDINARY shares held as at the date of this return  
*Name:* P.J. PECK

*Shareholding 15* : 40 ORDINARY shares held as at the date of this return  
*Name:* S M C ISOTTA

*Shareholding 16* : 40 ORDINARY shares held as at the date of this return  
*Name:* J MEDLICOTT

*Name:* K WANTLING

## *Authorisation*

*Authenticated*

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

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