



Companies House

**AR01** (ef)

**Annual Return**



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**X54Z0CW3**

*Company Name:* **Southdown Place Management Company Ltd**

*Company Number:* **06521909**

*Date of this return:* **03/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **75 BOURNEMOUTH ROAD CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCIS ELIZABETH**

*Surname:* **HART**

*Former names:*

*Service Address:* **75 BOURNEMOUTH ROAD CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3AP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCIS ELIZABETH**

*Surname:*                                **HART**

*Former names:*

*Service Address:*                **75 BOURNEMOUTH ROAD CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SHARON**

*Surname:* **PETHERBRIDGE**

*Former names:*

*Service Address:* **75 BOURNEMOUTH ROAD CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>RANKING PARI PASSU IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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*

<i>Shareholding 1</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MALINI KRUPESH BARCHHA</b>
<i>Shareholding 2</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY JAMES BRANSTON</b>
<i>Shareholding 3</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL BRISTOW</b>
<i>Shareholding 4</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROGER LENNARD BROOKS</b>
<i>Shareholding 5</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>F HART</b>
<i>Shareholding 6</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HYDE HOUSING ASSOCIATION LTD</b>
<i>Shareholding 7</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>

*Name:* KAREN TRACY MATTHEWS

*Shareholding 8* : 8 ORDINARY shares held as at the date of this return

*Name:* ROGER WILLIAM PETHERBRIDGE

*Shareholding 9* : 8 ORDINARY shares held as at the date of this return

*Name:* C PULLEN

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return

8 shares transferred on 2015-06-01

*Name:* COLIN JOHN SAYERS

*Shareholding 11* : 12 ORDINARY shares held as at the date of this return

*Name:* BETTY WRIGHT

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### *Authorisation*

*Authenticated*

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

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