



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHDOWN FINANCIAL SOLUTIONS LIMITED**

Company Number: **06960867**

Date of this return: **14/07/2015**

SIC codes: **68310**

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

Situation of Registered Office: **2 STATION ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 1QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1971**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN ANNE

Surname: GEARING

Former names:

Service Address: LOCK FARM HOUSE
LOCK PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1967 *Nationality:* UK
Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE GEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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