



Annual Return

Company Name: **SOUTH CORNER PROPERTY LIMITED**

Company Number: **07642628**



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Company Name: **SOUTH CORNER PROPERTY LIMITED**

Company Number: **07642628**

Date of this return: **23/05/2016**

Sic Codes: **64306**

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

Situation of **20 SPRINGFIELD ROAD CRAWLEY WEST SUSSEX**

Registered Office: **RH11 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **20 SPRINGFIELD ROAD CRAWLEY**
UNITED KINGDOM RH11 8AD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03427471**

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Company Director 1

Type: **Person**
Full Forename(s): **COLIN**
Surname: **RYALL**
Service Address: **20 SPRINGFIELD ROAD CRAWLEY**
RH11 8AD

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1960** Nationality: **BRITISH**
Occupation: **MANAGING**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **JANINE ELIZABETH**
Surname: **RYALL**
Former Names: **JANINE RYALL**
Service Address: **20 SPRINGFIELD ROAD CRAWLEY**
ENGLAND RH11 8AD

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**
SECRETARY
AND
ADMINISTRATOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **ADAM CHARLES COLIN RYALL**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **COLIN RYALL**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **HARVEY MARK RYALL**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID RYALL**

Shareholding 5: **2 ORDINARY shares held as at the date of this return**
Name: **JANINE ELIZABETH RYALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

