



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/02/2014

X31KLVLN

Company Name: SOUTHERN PACIFIC 04-A PARENT LIMITED

Company Number: 05014807

Date of this return: 14/01/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office:
4TH FLOOR
40 DUKES PLACE
LONDON
EC3A 7NH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA TRUST SECRETARIES LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05322656**

Company Director 1

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **4TH FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

*Registered or
principal address:* **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05322525**

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05710730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12501
		<i>Aggregate nominal value</i>	12501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12501
		<i>Total aggregate nominal value</i>	12501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **12501 ORDINARY shares held as at the date of this return**
Name: **CAPITA TRUST COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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