



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN PACIFIC 04-A PARENT LIMITED**

Company Number: **05014807**

Date of this return: **14/01/2016**

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 CORPORATE LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5322525**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN ARTHUR**

Surname: **BENFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *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> | 12501 |
| | | <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 14/01/2016 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

Shareholding 1 : **12501 ORDINARY shares held as at the date of this return**
Name: **CAPITA TRUST NOMINEES NO. 1 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.