



Companies House
— for the record —

363a^(ef)

Annual Return



XGY4QDP7

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **156 SOUTHGATE ROAD LIMITED**

Company Number: **02538670**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**156 SOUTHGATE ROAD
LONDON
N1 3HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RUTH DE WYNTER**

Address: **156 SOUTHGATE RD
LONDON
LONDON
UK
N1 3HX**

Director 1 :

Name: **RUTH DE WYNTER**

Address: **GARDEN FLAT 156 SOUTHGATE ROAD
LONDON
N1 3HX**

Date of Birth: **23/06/1970** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

Director 2 :

Name: **EMMA JO PATON**

Address: **156B SOUTHGATE ROAD
ISLINGTON
LONDON
N1 3HX**

Date of Birth: **13/03/1974** *Nationality:* **British**

Occupation: **PR MANAGER**

Director 3 :

Name: **MALCOLM STEPHEN PATON** *Address:* **30 DALEHAM GARDENS
LONDON
NW3 5DD**

Date of Birth: **12/02/1950** *Nationality:* **British** *Occupation:* **EXECUTIVE DIRECTOR**

Director 4 :

Name: **MRS RUTH DE WYNTER** *Address:* **156 SOUTHGATE RD
LONDON
LONDON
UK
N1 3HX**

Date of Birth: **23/06/1970** *Nationality:* **British** *Occupation:* **MARKETING CONSULTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/09/2009** *Authenticated:* **Yes (E/W)**