



Companies House

AR01 (ef)

Annual Return



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Company Name: **LORRAINE COURT (SOUTHGATE) LIMITED**

Company Number: **02968107**

Date of this return: **15/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE A, 10TH FLOOR MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **WEBB**

Former names:

Service Address: **FLAT 3. LORRAINE COURT
74A LINDEN WAY SOUTHGATE
LONDON
ENGLAND
N14 4NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FANOULLA**

Surname: **GEORGALLOU**

Former names:

Service Address: **FLAT 1 LORRAINE COURT
74A LINDEN WAY SOUTHGATE
LONDON
ENGLAND
N14 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **LEARNING SUPPORT ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MILLIDGE**

Former names:

Service Address: **FLAT 4 LORRAINE COURT
74A LINDEN WAY SOUTHGATE
LONDON
N14 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES MILLIDGE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ESTATE OF HILDA LOUISA BAXTER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF ALBERT GREENFIELD

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: LORIS GEORGALLOU

Name: FANOULLA GEORGALLOU

Authorisation

Authenticated

This form was authorised by one of the following:

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