



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **123 SOUTHGATE ROAD LIMITED**

Company Number: **03139325**

Date of this return: **19/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2
123 SOUTHGATE ROAD
LONDON
N1 3JY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **LUMSDEN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR. NICHOLAS JOHN**
Surname: **MCMENEMY**
Former names:
Service Address: **FLAT 2 123 SOUTHGATE ROAD**
 LONDON
 N1 3JY

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**
Surname: **LUMSDEN**
Former names:
Service Address: **FLAT 2 123 SOUTHGATE ROAD**
 LONDON
 N1 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS. EMILY HELEN**
Surname: **WEBSTER**
Former names:
Service Address: **123A SOUTHGATE ROAD**
 LONDON
 N1 3JY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1970** *Nationality:* **AUSTRALIAN**
Occupation: **INTERIOR DESIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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