



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

X4NCQJCY

Company Name: **123 SOUTHGATE ROAD LIMITED**

Company Number: **03139325**

Date of this return: **19/12/2015**

SIC codes: **98000**

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 1

Type: **Person**
Full forename(s): **MR. NICHOLAS JOHN**

Surname: **MCMENEMY**

Former names:

Service Address: **4 GERRARD ROAD
LONDON
N1 8AY**

Company Director ***1***

Type: **Person**

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

Surname: **TIPTON**

Former names:

Service Address: **123 SOUTHGATE ROAD
LONDON
ENGLAND
N1 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HENRY**

Surname: **TIPTON**

Former names:

Service Address: **123 SOUTHGATE ROAD
LONDON
ENGLAND
N1 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **TIPTON**

Former names:

Service Address: **123 SOUTHGATE ROAD**
 LONDON
 ENGLAND
 N1 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **PRESS OFFICER**

Company Director 4

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: ****/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.