



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4ETHYNA

Received for filing in Electronic Format on the: **24/10/2011**

*Company Name:* **159 SOUTHGATE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04566101**

*Date of this return:* **17/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **159 SOUTHGATE ROAD  
LONDON  
N1 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE ALISON CICELY**

*Surname:* **JAGGER**

*Former names:*

*Service Address:* **159 SOUTHGATE ROAD  
LONDON  
N1 3LE**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HOWE**

*Former names:*

*Service Address:*        **159 SOUTHGATE ROAD  
LONDON  
N1 3LE**

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

*Date of Birth:*    **12/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PENELOPE ALISON CICELY**

*Surname:* **JAGGER**

*Former names:*

*Service Address:* **159 SOUTHGATE ROAD  
LONDON  
N1 3LE**

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

*Date of Birth:* **10/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAYNOR HOWE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE A C JAGGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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