



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **150 SOUTHGATE ROAD LIMITED**

Company Number: **05403682**

Date of this return: **24/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **150A SOUTHGATE ROAD
LONDON
N1 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR MARGARET LOUISE**

Surname: **PRICE**

Former names:

Service Address: **150A SOUTHGATE ROAD
LONDON
N1 3HX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR GAGAN**

Surname: **MASON**

Former names:

Service Address: **150 SOUTHGATE RD
LONDON
UNITED KINGDOM
N1 3HX**

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

Date of Birth: **14/05/1982**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN HOWARD**

Surname: **THOMAS**

Former names:

Service Address: **150C SOUTHGATE ROAD
LONDON
N1 3HX**

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

Date of Birth: **12/04/1971** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS AND
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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: **ELEANOR PRICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAGAN MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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