



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

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Company Name: **123 PACKINGTON STREET LIMITED**

Company Number: **05492601**

Date of this return: **27/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O A WILLIAMSON
90 HAWTREY ROAD
CAMDEN TOWN
LONDON
UNITED KINGDOM
NW3 3SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **BAILEY**

Former names:

Service Address: **SAXONDOWN FARM
CHURCH LANE, KINGSTON
LEWES
SUSSEX
BN7 3LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **BAILEY**

Former names:

Service Address: **SAXONDOWN FARM
CHURCH LANE, KINGSTON
LEWES
SUSSEX
BN7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: WILLIAMSON

Former names:

Service Address: 8 CHAUCER ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 7EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1970

Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-27
Name: ANDREW BAILEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
Name: ANNA WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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