



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CDWG6R**

*Company Name:* **123 PACKINGTON STREET LIMITED**

*Company Number:* **05492601**

*Date of this return:* **27/06/2012**

*SIC codes:* **99999**

*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):* **ANNABELA MELINDA**

*Surname:* **GARCIA**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 123 PACKINGTON STREET  
ISLINGTON  
LONDON  
N1 7EA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANNABELA MELINDA**

*Surname:*                           **GARCIA**

*Former names:*

*Service Address:*                **123 PACKINGTON STREET  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 7EA**

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

*Date of Birth:*    **05/08/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND TRADING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ANNA MADELINE**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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## 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>0</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>AS PER ARTICLES OF ASSOCIATION</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 27/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-10-20**

*Name:* **ANDREW BAILEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**ANNA WILLIAMSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**ANNABELA GARCIA**

### *Authorisation*

*Authenticated*

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

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