



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **123 PACKINGTON STREET LIMITED**

Company Number: **05492601**

Date of this return: **27/06/2013**

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**

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 27/06/2013 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: **ANNA WILLIAMSON**

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