



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 SOUTHGATE STREET LIMITED**

Company Number: **06953809**

Date of this return: **06/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **44 WILLOW VIEW
LONDON
SW19 2UR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE ANNE**

Surname: **DOOLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ANDERSON**

Surname: **HALLIGAN**

Former names:

Service Address: **10 BARRETT RISE
ST. JAMES PARK
MALVERN
WORCESTERSHIRE
WR14 UJ**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICARDAS**

Surname: **JUOZAITIS**

Former names:

Service Address: **44 WILLOW VIEW**
 LONDON
 ENGLAND
 SW19 2UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1981** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **MUNTANER**

Former names:

Service Address: **44 WILLOW VIEW
LONDON
ENGLAND
SW19 2UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1981** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **STONEBERRY LIMITED**

*Registered or
principal address:* **BEECH HOUSE MOOREND LANE
SLIMBRIDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 7DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05895294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: **NICHOLAS ANDERSON HALLIGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-24
Name: **CAROLYN LACHECKI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ANNE DOOLIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICARDAS JUOZAITIS & ELIZABETH MUNTANER**

Authorisation

Authenticated

This form was authorised by one of the following:

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