



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **123 OWNERS LTD**

Company Number: **07038614**

Date of this return: **31/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **8 CRAWFORD GARDENS
MARGATE
KENT
UNITED KINGDOM
CT9 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **DAVIES**

Former names:

Service Address: **8 CRAWFORD GARDENS
MARGATE
KENT
UNITED KINGDOM
CT9 2PU**

Company Secretary 2

Type: **Person**
Full forename(s): **ANTHONY FREDERICK**

Surname: **ELLIS**

Former names:

Service Address: **8 CRAWFORD GARDENS
MARGATE
KENT
UNITED KINGDOM
CT9 2PU**

Company Secretary 3

Type: **Person**
Full forename(s): **MR BRIAN ROBIN**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **DAVIES**

Former names:

Service Address: **8 CRAWFORD GARDENS
MARGATE
KENT
UNITED KINGDOM
CT9 2PU**

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

Date of Birth: **12/10/1986** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY FREDERICK**

Surname: **ELLIS**

Former names:

Service Address: **8 CRAWFORD GARDENS
MARGATE
KENT
UNITED KINGDOM
CT9 2PU**

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

Date of Birth: **29/12/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN ROBIN**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1952** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/01/2013 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: TRACEY DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY FREDERICK ELLIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ROBIN HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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