



Companies House

AR01 (ef)

Annual Return



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Company Name: **126 HIGH STREET LIMITED**

Company Number: **07148671**

Date of this return: **05/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **3 THE WORKS
55 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **MOORES**

Former names:

Service Address: **SPRING MEADOWS CARAVAN NEWTON LANE
WHITEPARISH
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 2QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **MOORES**

Former names:

Service Address: **BROOK GABLES GARDENERS LANE EAST WELLOW
ROMSEY
ENGLAND
SO51 6AD**

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

Date of Birth: **30/08/1966** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-12-09

Name: **MARK MOORES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-12-09

Name: **NEIL MOORES**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**

Name: **SUNSET RED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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