



Companies House

AR01 (ef)

Annual Return



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Company Name: **135 SOUTHGATE ROAD LIMITED**

Company Number: **08012639**

Date of this return: **29/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **135B SOUTHGATE ROAD
LONDON
UNITED KINGDOM
N1 3JZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JACOB**

Surname: **METCALF**

Former names:

Service Address: **135B SOUTHGATE ROAD
LONDON
UNITED KINGDOM
N1 3JZ**

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

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

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

Surname: **PRICE**

Former names:

Service Address: **135B SOUTHGATE ROAD**
 LONDON
 UNITED KINGDOM
 N1 3JZ

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

Date of Birth: **30/01/1986** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 29/03/2014 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 shares held as at the date of this return
Name: JACOB METCALF

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CLAIRE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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