

# **AR01** (ef)

### **Annual Return**



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Company Name: SOUTHGATE STREET (GLOUCESTER) MANAGEMENT COMPANY

01/04/2015

LIMITED

*Company Number:* **01991871** 

*Date of this return:* **30/03/2015** 

*SIC codes:* **55900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**ROBINSWOOD HOUSE 339 STROUD ROAD** 

GLOUCESTER

GLOUCESTERSHIRE

GL4 0BB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS KARA AMELIA
Surname:	BALL
Former names:	
Service Address:	339 STROUD ROAD
	TUFFLEY GLOUCESTER
	GL4 0BB

Company Director  Type: Full forename(s):	1 Person MRS KARA AMELIA			
Surname:	BALL			
Former names:				
Service Address:	339 STROUD ROAD TUFFLEY GLOUCESTER GL4 0BB			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 09/03/1946 Occupation: HOUSE WI	Nationality: BRITISH FE			

Company Director 2

Type: Person

Full forename(s): THOMAS JOHN

Surname: BALL

Former names:

Service Address: 339 STROUD ROAD

TUFFLEY

**GLOUCESTER** 

GL4 0BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1940 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	6
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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: THOMAS BALL

Name: KARA BALL

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

Name: THOMAS JOHN BALL

Name: KARA AMELIA BALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: T BALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS BALL

Name: KARA BALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DAVID EDWIN JEZZARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS JOHN BALL

Name: KARA AMELIA BALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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