



Companies House

AR01 (ef)

Annual Return



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Company Name: **148 SOUTHGATE ROAD LIMITED**

Company Number: **05403684**

Date of this return: **24/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **52B ISLINGTON PARK STREET
LONDON
N1 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER GRANT**

Surname: **CLARK**

Former names:

Service Address: **52 ISLINGTON PARK STREET
LONDON
N1 1PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER GRANT**

Surname: **CLARK**

Former names:

Service Address: **52 ISLINGTON PARK STREET
LONDON
N1 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1973** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JONATHAN**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1982** *Nationality:* **BRITISH**

Occupation: **FUNDRAISER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAIN JAMES**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1982** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

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>	0
<i>Prescribed particulars</i>			
N/A			

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 24/03/2014 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 held as at the date of this return**
Name: **OLIVER CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN JAMES WATT**

Name: **WILLIAM FORBES WATT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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