



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHGATE ACCOUNTING LTD**

Company Number: **02936276**

Date of this return: **09/06/2015**

SIC codes: **69202**
69203

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

Situation of Registered Office: **81 ULLESWATER ROAD**
SOUTHGATE LONDON
N14 7BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **FLYNN**

Former names:

Service Address: **81 ULLESWATER ROAD
SOUTHGATE
LONDON
N14 7BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **FLYNN**

Former names:

Service Address: **81 ULLESWATER ROAD
SOUTHGATE
LONDON
N14 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM BRENDAN**

Surname: **FLYNN**

Former names:

Service Address: **81 ULLESWATER ROAD
SOUTHGATE
LONDON
N14 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 09/06/2015 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: JANE FLYNN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM BRENDAN FLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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