



Annual Return

Company Name: **South London Gas Limited**

Company Number: **06297634**



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Company Name: **South London Gas Limited**

Company Number: **06297634**

Date of this return: **29/06/2016**

Sic Codes: **35220**

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

Situation of **NORTHSIDE HOUSE 69 TWEEDY ROAD BROMLEY KENT**

Registered Office: **ENGLAND BR1 3WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS BERNADINE**
Surname: **CLEARY**
Service Address: **200 BANSTEAD ROAD BANSTEAD**
ENGLAND SM7 1QG

Company Director 1

Type: **Person**
Full Forename(s): **MRS BERNADINE**
Surname: **CLEARY**
Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD BROMLEY**
ENGLAND BR1 3WA

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN JOSEPH**
Surname: **CLEARY**
Former Names: **MARTIN JOSEPH CLEARY**
Service Address: **200 BANSTEAD ROAD BANSTEAD**
ENGLAND SM7 1QG

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL
DIVIDEND, DISTRIBUTION AND VOTING RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **49 ORDINARY shares held as at the date of this return**
Name: **BERNADINE CLEARY**

Shareholding 2: **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOSEPH CLEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

